



19 January 2007

(Exemption No: 82-5117)

U.S. Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450<sup>th</sup> Fifth Street, N.W. Washington D.C. 20549 United States of America

SUPPL

**BY COURIER** 

Ladies and Gentlemen

### SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

We enclose 3 bound documents containing copies of Company announcements made pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") from 16 October 2006 up to 11 January 2007, and filings with the Singapore Accounting & Corporate Regulatory Authority under the Singapore Companies Act (Cap. 50), as per attached lists, made by Singapore Airport Terminal Services Limited ("SATS") from 9 October 2006 up to 4 January 2007.

Yours truly

Carol Au

Manager, Legal

PROCESSED

JAN 3 0 2007

THOMSON FINANCIAL

encl

Singapore Airport Terminal Services Limited P.O. Box 3, Singapore Changi Airport, Singapore 918141 Co. Reg. No. 197201770G www.sats.com.sg

A Subsidiary of SINGAPORE AIRLINES



For archive announcements, please contact us at tel: (65) 6236 8555 or email: data@sgx.com to find out

The intellectual property rights in the Listed Companies' Announcements displayed on SGXNET shall be vested at all times in SGX-ST. Any reproduction, distribution, replication or retransmission of any information contained on SGXNET without the prior written consent of SGX-ST is strictly prohibited. SGX-ST reserves the right to take legal action against such unauthorised reproduction, distribution, replication or retransmission of any information contained on SGXNET.

# | Previous Page | Next Page |

# Release Date Announcement Details Last 3 Months: SINGAPORE AIRPORT TRML SVCSLTD

	MISCELLANEOUS :: OPERATING DATA FOR DECEMBER 2006
Jan 11 2007	
Dec 27 2006	MISCELLANEOUS :: SATS EXPANDS ITS PARTNERSHIP WITH CAPITAL AIRPORTS HOLDING COMPANY IN CHINA
Dec 14, 2006	MISCELLANEOUS :: OPERATING DATA FOR NOVEMBER 2006
Nov 29 2006	MISCELLANEOUS :: INTEREST IN ASSOCIATED COMPANY
Nov 20 2006	MISCELLANEOUS :: ARTICLE ON SATS IN BUSINESS TIMES TODAY (20 NOVEMBER). PAGE 6)
Nov 14 2006	MISCELLANEOUS.:: OPERATING DATA FOR OCTOBER 2006
Nov 06 2006	MISCELLANEOUS :: Q&AS RAISED DURING 1HFY2006-07 RESULTS BRIEFING
Oct 30, 2006	MISCELLANEOUS :: PRESENTATION SLIDES FOR 2Q FY2006-07 RESULTS BRIEFING TO ANALYSTS/MEDIA
Oct 27 2006	HALF YEAR FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT
Oct 23 2006	MISCELLANEOUS :: GROUND HANDLING CONTRACT FOR THE NEW BANGALORE INTERNATIONAL AIRPORT
Oct 16 2006	MISCELLANEOUS :: OPERATING DATA FOR SEPTEMBER 2006

| Previous Page | Next Page |

All Rights Reserved, Copyright © 2005. Singapore Exchange Ltd. Company Reg. No. 199904940D



# SGX. Tomorrow's Market, Today

I want to go to .....



**New Listings** Annual Report/Fin. Report Company's All-In-One Info Research Reports **AGM Schedules** 

Corporate Info Warrants Assistance Programme Prospectus/Circulars Announcements Stock/Indices List ISIN Code Download Corporate Action Results Reporting **Market Statistics** 



Home » Listed Companies » Announcements

:	1
•	
:	1
:	
:	
:	E CONTRA
•	L. Land to the said
•	E MESSEE SEALOR
Ė	
	15年 1883年 1895年
:	<b>是李松宝在中</b> 节
	1000年後書書業
:	100 miles 100 mi
:	Stranger Strain
:	1 2 July 4 La
}	
1	
•	Litearia
•	1 1 1 2 2 3 3
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
:	1.1.74
;	1.4 3.4
•	1 4 4 A
•	医喉 医乳管
;	1 3 4 4 8 8 8
	· · · · · · · · · · · · · · · · · · ·
	「「「「「」」 「「」 「「」 「 」 「 「 」 「 」 「 「 」 「 「 」 「 「 」 「 」 「 「 」 「 」 「 「 」 「 「 」 「 「 」 「 「 」 「 「 」 「 「 」 「 「 」 「 「 」 「 「 」 「 「 」 「 」 「 「 」 「 「 」 「 「 」 「 」 「 「 」 「 「 」 「 」 「 」 「 」 「 」 「 「 」 「 」 「 」 「 」 「 」 「 「 」 「
	150
5	
فييق	
_	1 T 1 T
73	
~	
=	
<b>-</b>	
w	
Ç	
_	
ouncemen(	
Ξ	· · · ·
0	
	7
=	J
	-

0

- 13-24 Months Ago \* Listed Companies' Announcements by Period: 4-12 Months Ago Last 3 Months Today
- 9 **>** × 3 SIUV \* Listed Companies' Announcements by Company Name: **O** 0 Zi Zi Zi E E A B C
- Listed Companies' Announcements by Category:

Announcements Categories :	
Please select a category:	
	The state of the s

In addition to the Web Site Terms and Conditions of Use and the disclaimer found therein, please take note that the information contained in these announcements is sent to SGX electronically by listed companies and SGX does not verify the same.

Miscellaneous		
* Asterisks denote mandatory information		
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Company Registration No.	197201770G	
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted by *	Shireena Woon	
Designation *	Company Secretary	
Date & Time of Broadcast	11-Jan-2007 17:22:34	
Announcement No.	00055	
>> Announcement Details		
The details of the announcement start h	nere	
Announcement Title *	Operating Data for December 2006	
Description		
Attachments:	SATS-OperatingData-Dec2006.pdf  Total size = 88K  (2048K size limit recommended)	



This is the SATS operating data for December 2006,  $3^{\rm rd}$  Quarter FY2006-07 and Year-to-date (9-months) FY2006-07.

	December 2006	December 2005	% change
Unit Services Handled ('000)	7.16	7.05	+ 1.6
Flights Handled ('000)	7.48	7.17	+ 4.4
Cargo/Mail Processed ('000 tonnes)	137.37	133.03	+ 3.3
Passengers Handled ('M)	2.81	2.55	+ 10.0
Unit Meals Produced ('M)	1.80	1.71	+ 4.8
Gross Meals Produced ('M)	2.27	2.16	+ 4.9

	3Q FY2006-07	3Q FY2005-06	% change
Unit Services Handled ('000)	21.10	21.05	+ 0.2
Flights Handled ('000)	21.79	21.29	+ 2.3
Cargo/Mail Processed ('000 tonnes)	407.57	397.17	+ 2.6
Passengers Handled ('M)	7.84	7.16	+ 9.5
Unit Meals Produced ('M)	5.20	4.95	+ 5.0
Gross Meals Produced ('M)	6.47	6.18	+ 4.6

	9M FY2006-07	9M FY2005-06	% change
Unit Services Handled ('000)	62.20	62.57	- 0.6
Flights Handled ('000)	63.45	63.11	+ 0.5
Cargo/Mail Processed ('000 tonnes)	1,179.32	1,120.57	+ 5.2
Passengers Handled ('M)	22.03	20.47	+ 7.6
Unit Meals Produced ('M)	14.85	14.50	+ 2.4
Gross Meals Produced ('M)	18.56	18.20	+ 2.0

### Note:

\* unit services & flights handled - relate to Apron handling

\*\* unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

\*\*\* unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

### **COMMENTARY**

In December 2006, SATS achieved record monthly levels for flights handled (7,479 flights), passengers served (2.81 million passengers) and meals produced (2.27 million meals).

Issued by:

Investor Relations Dept

Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418200 Fax: 65-65418204

Miscellaneous		
* Asterisks denote mandatory information	on	
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Company Registration No.	197201770G	
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted by *	Shireena Woon	
Designation *	Company Secretary	
Date & Time of Broadcast	27-Dec-2006 22:03:15	
Announcement No.	00086	
>> Announcement Details		
The details of the announcement start t	nere	
Announcement Title *	SATS Expands its Partnership with Capital Airports Holding Company in China	
Description		
Attachments:	attachment.pdf  Total size = 66K (2048K size limit recommended)	



Page 1 of 2

# SATS EXPANDS ITS PARTNERSHIP WITH CAPITAL AIRPORTS HOLDING COMPANY IN CHINA

**Beijing**, 27 December 2006 – Singapore Airport Terminal Services Limited (SATS) announced today that together with its Chinese partner, Capital Airports Holding Company (CAH), it would, through their joint venture companies, Beijing Airport Inflight Kitchen Ltd (BAIK) and Beijing Aviation Ground Services Co Ltd (BGS), be expanding their inflight catering and ground handling businesses to cover 8 other Chinese airports in their network. These airports, namely Tianjin, Nanchang, Wuhan, Chongqing, Guiyang, Changchun, Hohhot and Harbin, are part of CAH's network of 31 airports.

Under the expansion plan, BAIK and BGS will acquire, either partially or fully, the inflight catering and ground handling assets and take over the businesses of the Chinese airport companies in respect of these airports. As a result of the expansion, BAIK and BGS will now have 8 new joint venture partners, resulting in a total of 10 joint venture partners (including CAH and SATS). SATS will retain a 40% equity share in the expanded entities (after contributing further capital in cash of US\$21.8 million) while CAH and the 8 Chinese airport companies will together hold the remaining 60% share.

The amount of additional capital to be contributed by SATS was arrived at based on a valuation of the assets being contributed to the Company by each of the 8 Chinese airport companies for a proportionate interest in BAIK and BGS, and determining the amount that SATS would contribute to maintain a 40% interest in the enlarged capital of BAIK and BGS.

50% of the additional capital to be paid by SATS will be paid in early January 2007, followed by the balance 50% payable upon approval received from the examination and approval authority of the Chinese Ministry of Commerce.

In consideration of the additional capital contributions of SATS and the new joint venture partners, application will be made for the joint venture terms of BAIK and BGS to be extended by a 20-year period from 2006, to 2026.

"SATS is delighted to be able to expand our presence in China through the successful partnership with CAH. This initiative bears testimony to our strong partnership which will strengthen further with the expansion," said Mr Ng Chin Hwee, President and CEO of SATS.



Page 2 of 2

With the expansion, SATS will have a presence at 13 airports in China (including Macau and Hong Kong).

The expansion of BAIK and BGS is not expected to materially affect the financial performance in terms of earnings per share and net tangible assets per share of SATS in the current financial year.

- End -

### About Singapore Airport Terminal Services Limited (SATS)

The Singapore Airport Terminal Services (SATS) Group is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans more than 20 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security and airline linen laundry. SATS, a subsidiary of Singapore Airlines Limited (SIA), has been listed on the Singapore Exchange since May 2000.

For more information on SATS, please visit www.sats.com.sq

For further information, please contact:

### Mah Tze Chiang

Singapore Airport Terminal Services Limited (SATS)

Tel: Fax: (65) 6541 8200 (65) 6541 8204

Mobile:

(65) 9047 7400

Email:

tzechiang\_mah@singaporeair.com.sg

(a subsidiary of Singapore Airlines Limited) 20 Airport Boulevard, Singapore 819659 Internet: www.sats.com.sg

Company Registration No: 197201770G

Miscellaneous	
* Asterisks denote mandatory information	DN
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	14-Dec-2006 17:07:23
Announcement No.	00058
>> Announcement Details The details of the announcement start h	nere
Announcement Title *	Operating Data for November 2006
Description	

✓ SATS-OperatingData-Nov2006.pdf
 Total size = 54K
 (2048K size limit recommended)

**Attachments:** 



### This is the SATS operating data for November 2006:

	November 2006	November 2005	% change
Unit Services Handled ('000)	6.89	7.02	- 1.9
Flights Handled ('000)	7.09	7.08	+ 0.2
Cargo/Mail Processed ('000 tonnes)	137.34	128.71	+ 6.7
Passengers Handled ('M)	2.55	2.32	+ 9.5
Unit Meals Produced ('M)	1.70	1.59	+ 6.8
Gross Meals Produced ('M)	2.10	1.98	+ 6.3

### Note:

- \* unit services & flights handled relate to Apron handling
- \*\* unit services represent workload handled by Apron staff whereby each different aircraft/flight
  - type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- \*\*\* unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

### Commentary:

All operating indices, except for unit services handled, showed growth in November 2006 compared with the corresponding month a year ago.

Cargo/Mail Processed and Passengers Handled are at their highest levels in the past 8 and 11 months respectively.

### Issued by:

Investor Relations Dept

Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418203 Fax: 65-65418204

### Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	29-Nov-2006 17:30:26
Announcement No.	00071

### >> Announcement Details

The details of the announcement start here ..

Announcement Title \*

Interest in Associated Company

Description

Singapore Airport Terminal Services Limited ("SATS") wishes to advise that it has through its associated company, Beijing Airport Inflight Kitchen ("BAIK"), assumed a deemed interest of 20% in the share capital of Shenyang Airport Inflight Kitchen Co. Ltd ("SAK"), a company incorporated in Shenyang, People's Republic of China.

SATS has a 40% interest in BAIK which in turn has a 50% interest in SAK. SAK has an issued and fully paid-up capital of RMB30 million.

SAK is involved in the business of providing inflight catering services to airlines operating at Shenyang Airport as well as non aviation-related catering services.

The above transaction is not expected to have any significant impact on the consolidated earnings per share and net tangible asset per share of SATS for the current financial year.

Attachments:

Total size = 0 (2048K size limit recommended)

### Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	20-Nov-2006 12:47:42
Announcement No.	00028

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Article on SATS in Business Times today (20 November; Page 6)

Description

We refer to the article in the Business Times today (20 November 2006; Page 6: Company News: "SATS in talks for JVs at 8 China Airports").

SATS has always been seeking opportunities overseas through new joint venture partnership and, at the same time, working with our existing partners to grow our current joint ventures. In this regard, we are in discussions with Capital Airports Holding Company (CAH), on growth opportunities at other airports in China. CAH is our joint venture partner in Beijing Aviation Ground Services (BGS) and Beljing Airport Inflight Kitchen (BAIK). Both BGS and BAIK have since expanded their operations into Tianjin Airport.

Attachments:

Total size = 0

(2048K size limit recommended)

**Close Window** 

Miscellaneous				
* Asterisks denote mandatory information				
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED			
Company Registration No.	197201770G			
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD			
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD			
Announcement is submitted by *	Shireena Woon			
Designation *	Company Secretary			
Date & Time of Broadcast	14-Nov-2006 17:33:08			
Announcement No.	00073			
>> Announcement Details The details of the announcement start here				
Announcement Title * Operating Data for October 2006				

SATS\_OperatingData\_Oct2006.pdf

(2048K size limit recommended)

Total size = 54K

Description

**Attachments:** 



### This is the SATS operating data for October 2006:

	October 2006	October 2005	% change
Unit Services Handled ('000)	7.05	6.99	+ 0.8
Flights Handled ('000)	7.22	7.05	+ 2.4
Cargo/Mail Processed ('000 tonnes)	132.86	135.43	- 1.9
Passengers Handled ('M)	2.48	2.28	+ 8.8
Unit Meals Produced ('M)	1.70	1.65	+ 3.0
Gross Meals Produced ('M)	2.10	2.05	+ 2.5

### Note:

- unit services & flights handled relate to Apron handling
- \*\* unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- \*\*\* unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

### **Commentary**:

All operating indices, except for cargo/mail processed, showed growth in October 2006 compared with the corresponding month a year ago. Flights handled and Meals Produced are at their highest levels in the past 7 and 9 months respectively.

### Issued by:

**Investor Relations Dept** 

Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418203 Fax: 65-65418204

Miscellaneous				
* Asterisks denote mandatory information	on			
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED			
Company Registration No.	197201770G			
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD			
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD			
Announcement is submitted by *	Shireena Woon			
Designation *	Company Secretary			
Date & Time of Broadcast	06-Nov-2006 17:29:11			
Announcement No.	00074			
>> Announcement Details				
The details of the announcement start h	ere			
Announcement Title *	Q&As raised during 1HFY2006-07 Results Briefing			
Description				
Attachments:	QAs raised at 1HFY2006-07 Results Briefing.pdf			

Total size = 85K

(2048K size limit recommended)



### Question and Answer session at 1H and 2Q FY2006-07 Results Briefing 30 October 2006

### a) <u>SATS Management Panel</u>

Mr Ng Chin Hwee Mr Karmjit Singh Mr Lim Kei Hin

President & Chief Executive Officer

Chief Operating OfficerChief Financial Officer

### b) Analysts

Mr Glenford Tan Ms Corrine Png CIMB-GKCitigroup

Mr Rohan Supplah Mr Chin Y Lim

Kim Eng SecuritiesMorgan Stanley

### c) Media

Ms Chan Sue Ling Mr Ven Sreenivasen Ms Karamjit Kaur Mr Galvin Tan

- Bloomberg

Business TimesStraits TimesSmartInvestor

### 1. Queries raised by Analysts

1.1 On a sequential basis (from the previous quarter), contributions from associated companies actually increased. Why?

### SATS:

This was primarily the result of a 1Q one-off restructuring charge by our associated company PT Jasa Angkasa in Indonesia, which depressed contributions in that quarter.

# 1.2 Are you expecting an acceleration of earnings from the associated companies in 3Q?

### SATS:

We have already factored in the earnings from joint ventures in our current performance and given that there have been no new joint venture in operation over the last 6 months, we do not envisage any significant acceleration of earnings.

# 1.3 Revenue from your 'Others' business segments grew strongly in 1H. Is this performance sustainable for the second half?

### SATS:

We expect to continue the strong performance from our other subsidiaries such as Country Foods and Aero Laundry & Linen Services.

### 1.4 Can you maintain your margins at about 20%?

### SATS:

We have to look at margins in terms of Singapore operations versus the group margin which includes contributions from associated companies. In Singapore operations only, margins have actually come down to about 16-17% and they no longer remain at the 20% level. We continue to face external pressure on margins.

# 1.5 Given current currency translation losses, do you have plans for hedging, with regard to associated companies?

### SATS:

Not at the current moment. The currency translation impact is on share of profits of the associated companies, and do not really deal with the receipt of actual cash inflow from our overseas joint ventures. However, we may consider hedging when our overseas joint ventures grow substantially in future.

### 1.6 Do you have plans to pay more cash to your shareholders?

### SATS:

The Board regularly reviews the capital structure for SATS. This includes the dividends to be paid and the amount of cash being held. We have declared that we intend to fully utilise our Section 44 Tax Credits. However, any decision to increase our dividend payout will be dependent on cashflow and funds needed for investments.

1.7 Your overseas ventures have done well. How do you intend to continue managing risks in emerging markets?

### SATS:

We recognise that there are business and external risks in emerging markets. We continue to seek partners aligned with our own interests. We look for local partners with a strong track record, the ability to deliver results, and have long-term interests in the business.

1.8 Looking at your operating statistics, the number of passengers handled has increased, yet meals prepared have decreased. Why is this so?

### SATS:

This is the result of a mix of passenger traffic, from both budget and regular flights. Meals on budget airlines are sold onboard. These meals are not factored in our data for total inflight meals produced by our inflight catering centres.

1.9 What is the effect on SATS, given that SIA has reported that it expects volume of passengers to decrease due to the delay of the A380s?

### SATS:

We are monitoring the situation closely. It must however be noted that SIA load factors have actually increased and this could help mitigate losses/reductions in capacity in inflight meals prepared. At the same time, we should also consider business growth from our other airline customers.

- 2. Queries raised by the Media
- 2.1 What is your strategy in terms of the global spread of your business? Can you elaborate on whether you have any target contributions for your overseas expansion and how you plan to achieve these targets?

### SATS:

We have always expressed our interest in expanding across Asia (especially in China and India), the Middle East as well as Russia. We continue to look at such high growth markets. It is difficult to provide certainty in our plans for overseas expansion as these are opportunistic in nature — depending on when airports open up and there are opportunities for SATS to enter the market. However, we remain bullish on the outlook for the region. Target countries continue to show potential for growth and good returns and other markets also represent reasonably good prospects.

# 2.2 We heard that SATS is in talks for a possible new venture in Hyderabad, India? Are you likely to work with Air India for this?

### SATS:

We are interested in participating in the new Hyderabad Airport, should there be an opportunity for us. However, we are unable to disclose further information on this matter until details are finalised.

We have a good partnership with Air India and will not rule out extending this partnership to Hyderabad. However, we are open to the possibility that we may work with other partners as well.

### 2.3 Your staff costs have increased. Any restructuring plans?

### SATS:

No. Management has always taken cost management very seriously. Managing staff cost is an ongoing process and we will continue to monitor this closely.

Among our initiatives, we have in place a profit sharing bonus agreement with the Unions which are more closely tied to the performance of the SATS Group.

# 2.4 Can you elaborate on any specific formulae that SATS uses for this profit sharing bonus agreement?

### SATS:

Bonuses are basically tied to the performance of the SATS Group. Bonuses are paid when a minimum base line of 8% of ROE is achieved.

* Asterisks denote mandatory information	n
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shireena Woon
Designation *	Company Secretary
Date & Time of Broadcast	30-Oct-2006 18:02:11
Announcement No.	00087

The details of the announcement start here ...

Announcement Title \*

Presentation Slides for 2Q FY2006-07 Results Briefing to Analysts/Media

Description

Attached are the presentation slides used at the 2Q FY2006-07 Results Briefing to Analysts/Media held today.

Attachments:

SATS Review Media-Analysts Briefing 2QFY200607.pdf

Total size = 761K

(2048K size limit recommended)

# Results Briefing for Analysts and Media

ļībeniepitā sulistrijus iš iš iš praudien? Norrēty, Su Someradud



- Highlights
- **Financial Review**
- **Operating Data Review**
- **Commercial Update**
- Overseas Update
- Outlook

# **Highlights**

- · Profits (Op Profit, PBT and PATMI) down.
- Revenue affected by competition and expiry of preboard security screening contract (from Sep 05).
- Expenditure increased due to higher staff costs, cost of raw materials and utilities charges.
- Share of profits from associated companies showed a decline of 4.0% (1<sup>st</sup> Half) but an increase of 1.3% (2<sup>nd</sup> Quarter).

3 di Singapore Airport Terminal Services, Confidential & Proprietary

# **Group Financials**

Singapore Airport Terminal Services, Confidented & Proprieta

# **Group Financial Highlights**

(S\$m)	1H, FY2008-07	1H FY2005-08	Change .	2" Qtr FY2006-07	2™ GHr FY2005-06	% Change
Operating Revenue	470.4	474.4	(8.0)	235.7	238.7	(13)
Operating Expenditure	-373.2	365.9	2.0	186.2 ₽	4 182.9	2 2 1.8
Operating Profit	97.2	108.5	(10.4)	49.5	5,2755.8 1	(11,3)
Share of profits from associated companies	28.8	30.0	(4.0) <u></u>	15.6 15.6	154	1.3
PBT	132.1	139.6	(5.4)	68.4	719	(4.9)
PATMI	100.5	106.8	( <b>5.9)</b>	52.2 52.2	55.8	(6.5)

Singapore Airport Terminal Services, Confidential & Proprietary

# **Group Financial Highlights**

(S\$m)	1H FY2008-07	1H FY2005-08	% Change
Operating Revenue	470.4	474.4	(0.8)· Z
Operating Expenditure	373.2	365.9	2.0
Operating Profit	97.2	108.5	(10.4)
Share of profits from associated companies	28.8	30.0	(4.0)
PBT	132.1	139.6	(5.4)
PATMI	100.5	106.8	(5.9)

Affected by pricing pressure, expiry of pre-board security screening contract and flat flight/meal volumes but offset by better cargo volumes.

6 Singapore Airport Terminal Services, Confidential & Proprietary

### **Business Volumes**

	1H 1H X FY2008-07 FY2005-08 Change	2 <sup>rd</sup> Qtr 2 <sup>rd</sup> Qtr 3 <sup>rd</sup> Change .
Flights Handled ('000)	41.6 41.8 (0.4)	21.0
Cargo/Mail Processed ('000 tonnes)	771.8 723.4 6.7	390.1 369.3 5.6
Meals Produced ('M)	12.1 12.0	6.1 2.6.20 (0.8)
Passengers Handled ('M)	14.2. 13.3 = 6.5	AL7.3 PE168 5 652

Flights Handled ('000)	41.6 40.3 3.5 21.0	20.2 4.0
Excluding Tiger Airways	41.6 40.3 3.5 21.0	20.2 (U.4.0 f

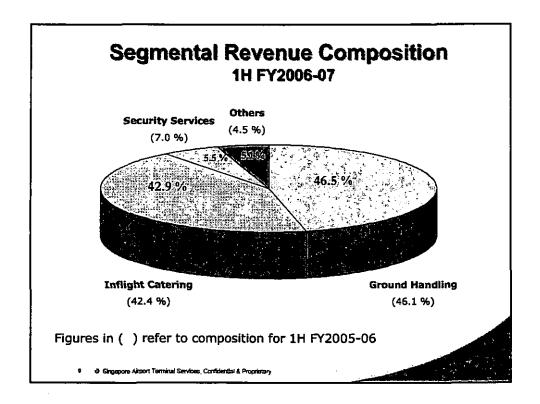
Ø Singaporo Airport Terminal Services, Confidential & Proprietary

# **Group Segmental Revenue \***

(S\$m)	1H FY2006-07	1H FY2005-06	% Change	2 <sup>rd</sup> Otr FY2008-07;	2™ Qtr ↓ FY2005-06	≎ Shange
Inflight Catering	201.7	201.1	0.3	101.2	101.6	(0.4)
Ground Handling	218.8	218.6	- 0.1	109.3	-110.4	(1.0)
Aviation Security	25.9	33.3	(22.2)	12,7	15.9	(20.1)
Others #	24.0	21.4	12.1	12.5	10.8	15.7
TOTAL	470.4	474.4	· (0.8)	235.7	238.7	(1,3)

- Segmental revenue excludes the intra-group revenue
- # Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

Singapore Airbort Terminal Services, Confidential & Promission



# **Group Financial Highlights**

(S\$m)	1H 1H % FY2005-07 FY2005-06 Change
Operating Revenue	470.4 474.4 (0.8)
Operating Expenditure	373.2 365.9 2.0
Operating Profit	97.2 108.5 (10.4)
Share of profits from associated companies	28.8 30.0 (4.0)
PBT	132.1 139.6 (5.4)
PATMI	100.5 106.8 (5.9)

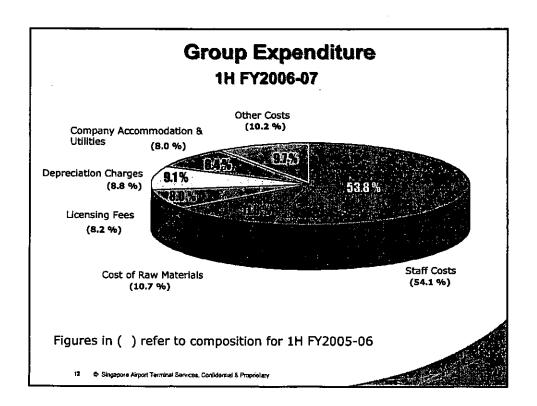
Affected by higher staff costs, raw material prices and utilities/fuel costs.

19 Singapore Aircret Tarmingi Sectores Confederated & Deposited at

### SATS Group Expenditure

(S\$m)	1H FY2006-07,	1H FY2005-06	Change	2 <sup>rd</sup> Qtr 2 <sup>rd</sup> Qtr FY2096-07: FY2095-06	Change
Staff costs	200.7	198.2	1.3		2.6
Cost of Raw Materials	41.0	39.0	£5.1 '	20.3 20.0	the 1.5
Licensing fees	30.0	30.0		15.1 15.2	7 (0.7)
Depreciation charges	33.8	32.2	5:0	6.9 16.2	4.3
Company Accommodation & Utilities	31.5	29.4		15.7 14.4	9.0
Other costs	36.2	37.2	(2.4)	16:7% - 18:2	(8.2)
TOTAL	373.2	365.9	20	186.2 182.9	<b>美術化製</b>

11 Singapore Airport Terminal Services, Confidential & Proprintary



# **Group Financial Highlights**

(S\$m)	1H FY2006-07	1H FY2005-08	% Change
Operating Revenue	470.4	474.4	(0.8)
Operating Expenditure	373.2	365.9	2.0
Operating Profit	97.2	108.5	(10.4)
Share of profits from associated companies	28.8	30.0	(4.0)
PBT	132.1	139.6	(5.4)
PATMI	100.5	106.8	(5.9)

Affected by currency translation losses.

13 Ø Singapore Alront Terminal Services, Confidential & Proprietary

# **Currency Impact**

(S\$m)	1H FY2006-07,	1H FY2005-06	Change	2 2 Otr 4 F12006-07	2" Otr. FY2005-06	% Change
Share of profits from associated companies	28.8	30.0	(4.0)	15.6	15.4	13
Share of profits from associated companies (without currency translation losses)	30.7	30.0	2.3	16.7	15.4	.8.4

## SATS Group Ratios and Margins

	+ 1H FY2008-07	1H FY2005-08	% pt Change	, 2™ Qtr FY2006-07	, 2 <sup>nd</sup> Qtr FY2005-06	% pt Change
Operating Profit Margin	20.7%	22.9%	(2.2)	21.0%	23.4%	(2.4)
EBITDA Margin	36.7%	38.5%	(1.8)	37.6%	38.3%	(0.7)
PBT Margin	28.1%	29.4%	(1.3)	29.0%	30.1%	ys (4:1):
Net Margin (SIN only)	16.9%	17.9%	(1.0)	17.4%	18.6%	(1121)
Annualised ROSF (%)	16.8%	16.7%	3/4/2013/10 3/101 <b>0:1</b> 301 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	.16.8%	16.7%	0.1
Share of profits of associated companies over PBT (%)	21.8%	21.5%	0.3	22.8%	21.4%	14

15 Ø Singspore Airport Terminsi Services, Confidential & Proprietary

# **Group Productivity**

	1H FY2006-07	1H FY2005-06	% change
Average staff strength	7,460	7,693	- 3.0 %
Opening (Apr 1)	7.459	7,861	
Closing (Sep 30)	7,461	7,524	
Value Added Per Employee	\$ 45,636	\$ <b>44</b> ,519	+ 2.5 %
Value Added Per \$ Employment Cost	1.99	2.04	- 2.9 %

## **Interim Dividend**

Ordinary interim dividend proposed at 4 cents gross per share

<u>1H</u>	FY2006-07	1HFY2005-06	% change	
Interim Gross Dividends (cents)	4.0	4.0	<u>-</u>	
Net Ordinary Dividends to be paid (\$'M)	33.5	33.4	0.3	
Dividend Payout (%)	33.4	31.3	2.1 pts	

Remaining Section 44 Tax Credits (after paying interim dividend)

= \$\$22.9M

Able to frank \$\$114.5M in gross dividends up to Dec 07.

17 🥏 6 Singepore Airport Terminal Services, Confidential & Proprietary

# **Commercial Update**

18 © Singapore Airport Terminal Services, Confidented & Proprietary

# **Commercial Update**

**Asiana Airlines** 

Cargo Handling

Mar06

ASIANA AIRLINES

**Malaysian Airlines** 

Passenger Handling

Aug06

**Emalaysia** 

Cebu Pacific

Ground Handling

Aug06

CEBU PACIFIC

**DBS Bank** 

Lounge Handling/Catering

Sep06

DBS FRIDRITY BANKSHO

19 5 Singapora Airport Terminal Services, Confidential & Proprietary

# **Overseas Update**

### New Bangalore International Airport, India

### Air India – SATS Consortium

- Awarded franchises for Cargo Handling and Ground Handling

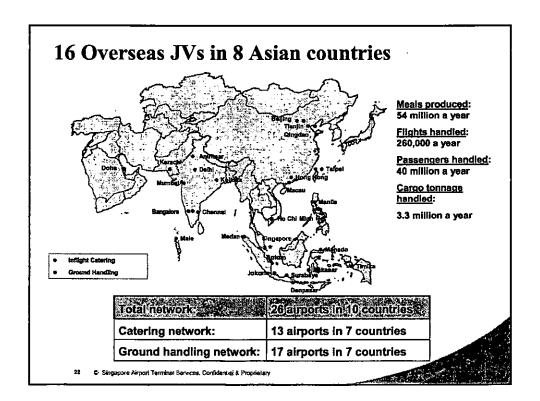


### Taj-SATS Air Catering

- Awarded franchise for Catering

Operational from April 2008

21 9 Singapore Airport Terminal Services, Confidential & Proprietary



### **Outlook**

3 Singapora Airport Terminal Services, Confidential & Proprintary

### **Outlook**

The local business environment remains challenging for this financial year. While cargo volume is likely to be strong, the business volumes for inflight catering and ground handling are expected to remain flat in the second half. Cost control and expansion of revenue sources will continue to be our main focus.

We expect contribution from our overseas ventures to remain stable. We will continue to seek out new opportunities overseas. Recently, we obtained the rights for cargo and ground handling at the new Bangalore airport which is due to begin operations in 2008. Thank You.

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Shtreena Woon
Designation *	Company Secretary
Date & Time of Broadcast	27-Oct-2006 18:41:30
Announcement No.	00137

Attachments:

For the Financial Period Ended \*

**ℰ** SGXAnnouncement\_1HFY0607.pdf

MediaRelease\_1HFY2006\_07.pdf

Confirmation by Directors.pdf

Total size = 645K

30-09-2006

Half Year \* Financial Statement And Dividend Announcement

(2048K size limit recommended)



# UNAUDITED RESULTS FOR SECOND QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2006

1(a) An income statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

# CONSOLIDATED PROFIT AND LOSS ACCOUNTS for the second quarter and half year ended 30 September 2006 (in \$ million)

THE	GRO	UP
-----	-----	----

	THE GROOT			
	2nd Quarter		1st Half	
	2006-07	2005-06	2006-07	2005-06
REVENUE	235.7	238.7	470.4	474.4
EXPENDITURE				
Staff costs	(101.5)	(98.9)	(200.7)	(198.2)
Cost of raw materials	`(20.3)	(20.0)	(41.0)	(39.0)
Licensing fees	(15.1)	(15.2)	(30.0)	(30.0)
Depreciation and amortisation expenses	(16.9)	(16.2)	(33.8)	(32.2)
Company accommodation and utilities	(15.7)	(14.4)	(31.5)	(29.4)
Other costs	(16.7)	(18.2)	(36.2)	(37.1)
	(186.2)	(182.9)	(373.2)	(365.9)
OPERATING PROFIT	49.5	55.8	97.2	108.5
Interest on borrowings	(1.5)	(1.6)	(3.1)	(3.2)
Interest income	4.5	1.9	8.5	3.5
Amortisation of deferred income	0.3	0.3	0.7	0.7
Gain on disposal of fixed assets	-	0.1	-	0.1
Share of profits of associated companies	15.6	15.4	28.8	30.0
PROFIT BEFORE TAXATION	68.4	71.9	132.1	139.6
Taxation	(16.0)	(15.9)	(31.2)	(32.5)
PROFIT FOR THE PERIOD	52.4	56.0	100.9	107.1
Attributable to:				
Shareholders of the Company	52.2	55.8	100.5	106.8
Minority Interests	0.2	0.2	0.4	0.3
•	52.4	56.0	100.9	107.1
Notes :				
(i) Profit after taxation is arrived at after crediting/(charging):				
Foreign exchange (loss)/gain, net	_	-	(0.2)	0.1
Provision for doubtful debts	•	(0.2)	(0.2)	• • •
LIONISIOU IOL GORDRAI GEDIS	-	(0.2)	-	(0.2)

1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

## BALANCE SHEETS At 30 September 2006 (in \$ million)

	THE G	ROUP	THE COMPANY		
	30.09.2006	31.03.2006	30.09.2006	31.03.2006	
Share capital	184.7	179.8	184.7	179.8	
Reserves					
Revenue reserve	1,068.0	1,018.2	816.9	760.5	
Share-based compensation reserve	13.3	10.0	13.3	10.0	
Statutory reserve	4.5	4.1	-	-	
Foreign currency translation reserve	(19.2)	(9.5)	•	-	
Fair value reserve	(0.2)	(0.1)	(0.2)	(0.1)	
Equity attributable to equity holders	1,251.1	1,202.5	1,014.7	950.2	
Minority interests	3.7	3.3	<u>-</u>		
Total equity	1,254.8	1,205.8	1,014.7	950.2	
Deferred taxation	65.8	69.0	36.6	36.9	
Notes payable	200.0	200.0	200.0	200.0	
Term loans	2.6	3.9	-	-	
Deferred income	25.5	26.3	25.5	26.2	
	1,548.7	1,505.0	1,276.8	1,213.3	
Represented by:- Fixed assets					
Leasehold land and buildings	511.2	522.9	493.6	506.6	
Progress payments	3.7	3.3	0.5	0.4	
Others	130.2	143.0	1.0	1.1	
• • • • • • • • • • • • • • • • • • • •	645.1	669.2	495.1	508.1	
Subsidiary companies	-	-	43.3	43.3	
Associated companies	345.9	346.2	273.5	273.8	
Long-term investment	7.9	7.9	7.9	7.9	
Intangible assets	9.1	14.5	-	0.2	
Current assets					
Trade debtors	51.0	46.4	1.3	1.3	
Other debtors	10.5	9.0	6.1	5.3	
Related companies	338.0	352.6	268.9	283.9	
Associated companies	2.1	0.4	2.1	0.4	
Loan to third party	43.4	42.4	43.4	42.4	
Stocks	11.5	13.2	0.2	0.2	
Short-term non-equity investments	87.5	48.9	87.5	48.9	
Bank fixed deposits	198.7	151.5	197.7	150.2	
Cash and bank balances	16.0	19.1	9.4	9.7	
	758.7	683.5	616.6	542.3	
Less: Current liabilities					
Term loans	0.3	0.8	-	- 1	
Bank overdraft - secured	- 1	0.4	-		
Trade creditors	106.9	107.0	17.2	17.9	
Other creditors	5.5	5.9	0.7	1.7	
Loan from immediate holding company	43.4	42.4	43.4	42.4	
Related companies	-		83.2	86.2	
Provision for taxation	61.9	59.8	15.1	14.1	
	218.0	216.3	159.6	162.3	
Net current assets	540.7	467.2	457.0	380.0	
	1,548.7	1,505.0	1,276.8	1,213.3	

### 1(b) (ii) Aggregate amount of group's borrowings and debt securities

#### (In \$ million)

Amount repayable in one year or less, or on demand

As at 30.	09.2006	As at 31.03.2006		
Secured *	Unsecured	Secured *	Unsecured	
0.3	43.4	0.7	42.9	

Amount repayable after one year

As at 30	.09.2006	As at 31.03.2006		
Secured *	Unsecured	Secured *	Unsecured	
2.6	200.0	2.8	201.1	

#### Details of any collateral

\* Secured by a first legal mortgage over the building located at 22 Senoko Way Singapore 758044 and machineries. All belong to subsidiary, M/s Country Foods Pte Ltd.

## 1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

## CONSOLIDATED CASH FLOW STATEMENTS for the second quarter and half year ended 30 September 2006 (in \$ million)

	THE GROUP			
		luarter	1st	
	2006-07	2005-06	2006-07	2005-06
Cash flows from operating activities		74.0	400.4	400.0
Profit before taxation	68.4	71.9	132.1	139.6
Adjustments for:		44.00	(0.5)	(0.5)
Interest income	(4.5)	(1.9)	(8.5)	(3.5)
Interest on borrowings	1.5	1.6	3.1	3.2
Depreciation and amortisation expenses	16.9	16.2	33.8	32.2
Effects of exchange rate changes	-	-	-	(0.1)
Gain on disposal of fixed assets	<del>-</del>	(0.1)	-	(0.1)
Share of profits of associated companies	(15.6)	(15.4)	(28.8)	(30.0)
Share-based payment expense	1.6	1.8	3.3	3.6
Amortisation of deferred income	(0.3)	(0.3)	(0.7)	(0.7)_
Operating profit before working capital changes	68.0	73.8	134.3	144.2
Decrease/(increase) in debtors	2.5	4.4	(6.1)	3.8
Decrease/(increase) in stocks	8.0	(1.2)	1.7	(2.3)
(Increase)/decrease in amounts owing by related companies	(8.4)	8.2	(5.5)	3.5
Decrease in creditors	(9.1)	(36.4)	(1.1)	(21.2)
(Increase)/decrease in amounts due from associated companies	(0.4)	(==,	1.7	0.1
Cash generated from operations	53.4	48.8	125.0	128.1
Interest paid to third parties	(3.0)	(3.1)	(3.1)	(3.2)
Tax paid	(16.8)	(16.7)	(24.7)	(23.8)
Net cash provided by operating activities	33.6	29.0	97.2	101.1
Cash flows from investing activities				
Purchase of fixed assets	(3.3)	(5.2)	(5.2)	(7.6)
Return of capital from associated company	-	3.3	-	3.3
Investments in associated companies	-	-		(1.5)
Repayment of loan from associated company	0.3	<b>-</b>	0.4	-
Dividends from associated companies	4.5	5.9	12.9	11.8
Proceeds from disposal of fixed assets		0.1	0.1	0.1
Interest received from deposits	5.2	1.6	8.5	3.0
(Increase)/decrease in short-term non-equity investments	27.8	(6.8)	(38.7)	(32.7)
Net cash provided by/(used in) investing activities	34.5	(1.1)	(22.0)	(23.6)
Cash flows from financing activities				
(Repayment of)/proceeds from term loan	(0.1)	0.2	(1.8)	(0.1)
Proceeds from exercise of share options	0.7	20.7	4.9	22.6
Dividends paid	(50.3)	(49.7)	(50.3)	(49.7)
Dividends paid by subsidiary company to minority interest	(0.1)	_	(0.1)	-
Bank charges on sale and lease back arrangement	` -	(0.4)	-	(0.4)
Net cash used in financing activities	(49.8)	(29.2)	(47.3)	(27.6)
Net increase/(decrease) in cash and cash equivalents	18.3	(1.3)	27.9	49.9
Effects of exchange rate changes	-	` _	-	0.1
Cash and cash equivalents at beginning of the period	441.1	325.7	431.5	274.4
Cash and cash equivalents at end of the period	459.4	324.4	459.4	324.4
Cash and Cash equivalents at end of the period				

1(d) (i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

## STATEMENTS OF CHANGES IN EQUITY for the second quarter ended 30 September 2006 (in \$ million)

	Attributable to Equity Holders of the Company					_				
	Share Capital	Share Premium	Revenue Reserve	Share-base Compen- sation Reserve	d Fair Value Reserve	Statutory Reserve*	Foreign Currency Translation Reserve	Total	Minority Interests	Total Equity
THE GROUP										
Balance at 30 June 2006	184.0	-	1,066.5	11.7	(0.2)	4.1	(19.0)	1,247.1	3.5	1,250.6
Transfer to statutory reserve	-	-	(0.4)	-	-	0.4	-	-	-	-
Foreign currency translation adjustment	·	•	-	-	-	- 	(0.2)	(0.2)	-	(0.2)
Net income and expense not recognised in the profit and loss accounts	-	-	(0.4)	-	-	0.4	(0.2)	(0.2)	-	(0.2)
Profit for July-September 2006		-	52.2	-	-	<u>-</u>	<u>-</u>	52.2	0.2	52.4
Net income and expense recognised for July-September 2006	-		51.8	-	•	0.4	(0.2)	52.0	0.2	52.2
Share-based payment	-	-	-	1.6	-		•	1.6	-	1.6
Share options exercised	0.7	-	-	•	-	-	-	0.7	-	0.7
Dividends, net	-	-	(50.3)	-	•	-	-	(50.3)	-	(50.3)
Balance at 30 September 2006	184.7	-	1,068.0	13.3	(0.2)	4.5	(19.2)	1,251.1	3.7	1,254.8
Balance at 30 June 2005	104.6	44.3	965.1	9.3	-	2.7	(1.7)	1,124.3	2.9	1,127.2
Transfer to statutory reserve	-	-	(0.4)	-	•	0.4	-		-	-
Foreign currency translation adjustment	-	-	•	-	-	-	(0.3)	(0.3)		(0.3)
Net income and expense not recognised in the profit and loss accounts			(0.4)	-	-	0.4	(0.3)	(0.3)	-	(0.3)
Profit for July-September 2005		-	55.8	<b>.</b>	-	-	-	55.8	0.2	56.0
Net income and expense recognised for July-September 2005	-	-	55.4	-	-	0.4	(0.3)	55.5	0.2	55.7
Share-based payment	•	•	-	1.8	-	-	-	1.8	-	1.8
Share options exercised	1.3	21.2	•	(1.8)	-	-	•	20.7	-	20.7
Dividends, net		-	(49.7)	-	-	-	•	(49.7)	<u>-</u>	(49.7)
Balance at 30 September 2005	105.9	65.5	970.8	9.3	-	3.1	(2.0)	1,152.6	3.1	1,155.7

<sup>\*</sup> Certain countries in which some of the Group's associated companies are incorporated legally require statutory reserves to be set aside. The laws of the countries restrict the distribution and use of these statutory reserves.

# STATEMENTS OF CHANGES IN EQUITY (Cont'd) for the second quarter ended 30 September 2006 (in \$ million)

	Share Capital	Share Premium	Revenue Reserve	Share-based Compensation Reserve	Fair Value Reserve	Total Equity
THE COMPANY						
Balance at 30 June 2006	184.0	-	772.9	11.7	(0.2)	968.4
Profit for July-September 2006	-	-	94.3	-	-	94.3
Share-based payment	-	-	-	1.6	-	1.6
Share options exercised	0.7	-	-	-	-	0.7
Dividends, net	-	-	(50.3)	-	-	(50.3)
Balance at 30 September 2006	184.7	-	816.9	13.3	(0.2)	1,014.7
Balance at 30 June 2005	104.6	44.3	598.6	9.3	-	756.8
Profit for July-September 2005	-	-	9.0	-	-	9.0
Share-based payment	-	-	1.8	-	-	1.8
Share options exercised	1.3	21.2	(1.8)	-	-	20.7
Dividends, net	-	-	(49.7)	-	-	(49.7)
Balance at 30 September 2005	105.9	65.5	557.9	9.3	-	738.6

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

#### SHARE CAPITAL AND OPTIONS ON SHARES IN THE COMPANY

- (i) The issued and paid-up capital of the Company increased from S\$184,009,037 as at 30 June 2006 to S\$184,768,667 as at 30 September 2006. The increase was due to new ordinary shares of S\$0.10 each of the Company ("Shares") allotted and issued pursuant to the exercise of options granted under the SATS Employee Share Option Plan ("Plan"), which comprises the Senior Executive Share Option Scheme for senior executives and the Employee Share Option Scheme for all other employees.
- (ii) On 3 July 2006, options were granted under the Plan to eligible employees to subscribe for 15,189,800 Shares, out of which options in respect of 14,878,000 Shares were accepted by the employees. The exercise periods of the said options commence on 3 July 2007 for Senior Executives (as defined under the Plan) and 3 July 2008 for other employees, and expire on 2 July 2016. The exercise price of the Shares under the said options is \$\$2.10 per Share.
- (iii) As at 30 September 2006, options to subscribe for a total of 71,547,325 Shares were outstanding under the Plan. As at 30 September 2005, options to subscribe for a total of 63,608,800 Shares were outstanding under the Plan.
- (iv) The movement of options to subscribe for Shares granted under the Plan during the period July to September 2006 is as follows:

Date of Grant	Balance at 01.07.2006/ Date of grant	<u>Lapsed</u>	Exercised	Not Accepted	Balance at 30.09.2006	Exercise price	Expiry date
28.3.2000	14,674,100	(117,100)	(2,600)	-	14,554,400	S\$2.20	27.3.2010
3.7.2000	4,133,150	(27,800)	(53,100)	-	4,052,250	S\$1.80	2.7.2010
2.7.2001	1,249,100	(7,400)	(40,500)	-	1,201,200	S\$1.24	1.7.2011
1.7.2002	2,882,000	-	(138,000)	-	2,744,000	S\$1.60	30.6.2012
1.7.2003	2,879,750	(1,300)	(83,125)	-	2,795,325	S\$1.47	30.6.2013
1.7.2004	15,939,200	(25,300)	(126,850)	-	15,787,050	S\$2.09	30.6.2014
1.7.2005	15,615,900	(50,900)	-	-	15,565,000	S\$2.27	30.6.2015
3.7.2006	15,189,800	(29,900)	-	(311,800)	14,848,100	S\$2.10	2.7.2016
-	72,563,000	(259,700)	(444,175)	(311,800)	71,547,325		

2 Whether the figures have been audited, or reviewed and in accordance with which standard.

The figures have not been audited.

Where the figures have been audited or reviewed, the auditor's report (including any qualifications or emphasis of matter).

Not applicable.

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The Group has applied the same accounting policies and methods of computation in the financial statements for the current financial period compared with the audited financial statements as at 31 March 2006.

5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Not applicable.

6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

THE GROUP				
2nd Q	uarter	1st Half		
2006-07	2005-06	2006-07	2005-06	
5.0	5.4	9.6	10.3	
5.0	5.4	9.6	10.3	
	<b>2006-07</b> 5.0	<b>2nd Quarter 2006-07 2005-06</b> 5.0  5.4	2nd Quarter         1st           2006-07         2005-06         2006-07           5.0         5.4         9.6	

\* Based on weighted average number of fully paid shares in issue.

7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

processing management		GROUP	THE COMPANY		
	As at 30.09.2006	As at 31.03.2006	As at 30.09.2006	As at 31.03.2006	
Net asset value per ordinary share (cents)	119.3	115.0	96.8	90.8	

<sup>\*\*</sup> Based on weighted average number of fully paid shares in issue after adjusting for dilution of shares under the employee share option plan.

#### 11 Dividends

#### (a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per	4 cents per ordinary
share	share less tax
Tax rate	20%

#### (b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per	4 cents per ordinary share
share	less tax
Tax rate	20%

#### (c) Date Payable

The interim dividend will be payable on 22 November 2006.

#### (d) Books Closure Date

Notice is hereby given that, the Transfer Books and the Register of Members of the Company will be closed on 14 November 2006 for the preparation of dividend warrants. Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrars, M & C Services Private Limited, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5.00 pm on 13 November 2006 will be registered to determine shareholders' entitlements to the proposed interim dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on 13 November 2006 will be entitled to the proposed interim dividend.

#### 12 If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

#### 13 Interested Person Transactions

13.1 The interested person transactions entered into during the second quarter ended 30 September 2006 and the second quarter of the immediately preceding financial year FY2005-06 are listed below:

Aggregate value of all interested person transactions entered into during the

financial periods below under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions of value less than \$\$100,000) 2nd Quarter 2005-06 2006-07 \$'000 \$'000 Name of Interested Person 510 Singapore Computer Systems Ltd 143 SilkAir (Singapore) Pte Ltd 143 510 Total

There were no non-mandated interested person transactions (excluding transactions of value less than \$\$100,000 and transactions under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual) entered into during the 2nd quarter of FY2006-07 and 2nd quarter of FY2005-06.

BY ORDER OF THE BOARD Shireena Woon Company Secretary 27 October 2006 Singapore

Singapore Company Registration No: 197201770G

A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

#### **GROUP EARNINGS**

#### 8(a)(i) Financial highlights for 6 months ended 30 September 2006

#### **Operating Profit and Net Profit**

The Group's operating profit for the first six months ended 30 September 2006 was \$97.2 million, a decrease of \$11.3 million or 10.4% compared to \$108.5 million in the same period last year. The Group's profit attributable to the shareholders decreased 5.9% to \$100.5 million.

#### **Balance Sheet**

Total equity for the Group increased from \$1,205.8 million as at 31 March 2006 to \$1,254.8 million as at 30 September 2006. The increase was mainly from the \$100.9 million profits but was partially offset by a dividend payment of \$50.3 million on 10 August 2006.

#### **Cash Flow**

The Group has a cash balance of \$459.4 million as at 30 September 2006, an increase of \$135 million compared to a year ago mainly from profits made during the period.

#### 8(a)(ii) Detailed financial analysis for 6 months ended 30 September 2006

#### **Operating Revenue**

The segmental revenue and its composition are summarised below:

	1st Half				
	2006-	2006-07		06	
	\$Million	<u>%</u>	\$Million	<u>%</u>	% Change
Inflight catering	201.7	42.9	201.1	42.4	+ 0.3
Ground handling	218.8	46.5	218.6	46.1	+ 0.1
Security Services	25.9	5.5	33.3	7.0	- 22.2
Others #	24.0	5.1	21.4	4.5	+ 12.1
Total	470.4	100.0	474.4	100.0	- 0.8

<sup>#</sup> Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the period April to September 2006 was \$470.4 million, a marginal decrease of \$4.0 million or 0.8% because of pressure on rates in the current competitive environment.

Revenue from inflight catering increased 0.3% from \$201.1 million to \$201.7 million because of the increase in business volume but was offset by the rate pressures.

Revenue from ground handling, increased 0.1% from \$218.6 million to \$218.8 million because of the increase in cargo throughput but was offset by the rate pressures.

Revenue from aviation security services decreased 22.2% from \$33.3 million to \$25.9 million because of the cessation of pre-board screening contract.

Revenue from other services increased 12.1% to \$24.0 million.

#### **Operating Expenditure**

Total operating expenditure for the Group increased 2.0% or \$7.3 million to \$373.2 million for the period April to September 2006 compared to \$365.9 million in the same period last year mainly because of higher staff costs, raw material costs and utilities expenses.

#### **Profit Contribution from Associated Companies**

Profit contribution from overseas through associated companies decreased 4.0% from \$30.0 million to \$28.8 million in the first six months ended 30 September 2006. This represents 21.8% of the Group's profit before tax, a 0.3 percentage point improvement over the same period last year.

#### 8(b)(i) Financial highlights for second quarter ended 30 September 2006

#### **Operating Profit and Net Profit**

The Group's operating profit for second quarter ended 30 September 2006 was \$49.5 million, a decrease of \$6.3 million or 11.3% compared to \$55.8 million in the same period last year. The Group's profit attributable to equity holders decreased 6.5% to \$52.2 million.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

#### **OUTLOOK FOR FINANCIAL YEAR 2006-07**

The local business environment remains challenging for this financial year. While cargo volume is likely to be strong, the business volumes for inflight catering and ground handling are expected to remain flat in the second half. Cost control and expansion of revenue sources will continue to be our main focus.

We expect contribution from our overseas ventures to remain stable. We will continue to seek out new opportunities overseas. Recently we obtained the rights for cargo and ground handling at the new Bangalore airport which is due to begin operations in 2008.





No. 02/07

27 October 2006

## SATS POSTS S\$100.5M PROFIT FOR THE FIRST HALF OF FY2006-07

#### HIGHLIGHTS OF THE SATS GROUP'S RESULTS

(in S\$'m)	1 <sup>st</sup> Half FY2006-07 (Apr - Sep 06)	Year- on-Year change (%)	2 <sup>nd</sup> Quarter FY2006-07 (Jul - Sep 06)	Year- on-Year change (%)
<ul> <li>Operating revenue</li> <li>Operating profit</li> <li>Share of profits of associated companies</li> <li>Profit attributable to equity holders</li> </ul>	470.4 97.2 28.8 100.5	- 0.8 - 10.4 - 4.0 - 5.9	235.7 49.5 15.6 52.2	- 1.3 - 11.3 + 1.3 - 6.5
<ul><li>Earnings per share (cents) - basic</li><li>Interim dividend per share (cents)</li></ul>	9.6 4.0	- 6.8 -		

<u>Note:</u> The SATS Group's unaudited results for the second quarter and half year ended 30 September 2006 were announced on 27 October 2006. A summary of the financial statistics is shown in Annex A. (All monetary figures are in Singapore Dollars. The Group comprises the parent holding unit, its subsidiaries and associated companies).

#### **GROUP EARNINGS**

#### 1H FY2006-07 (Apr - Sep 06)

Operating revenue decreased 0.8% to \$470.4 million because of continuing pressure on rates and the expiry of the pre-board security screening contract at Changi Airport from end-August 2005.

Operating expenditure increased 2.0% to \$373.2 million because of higher staff costs, increased cost of raw materials, higher utilities charges and fuel costs.

Operating profit, at \$97.2 million, was \$11.3 million or 10.4% lower.

Profit contribution from our associated companies decreased 4.0% to \$28.8 million. Associated companies contributed 21.8% of our Group's profit before tax, up 0.3% point.

Profit before tax, at \$132.1 million, was 5.4% lower.

Profit attributable to equity holders decreased 5.9% to \$100.5 million.

### 2<sup>nd</sup> Quarter FY2006-07 (Jul - Sep 06)

Operating revenue for the second quarter declined 1.3% to \$235.7 million. Higher cargo business volume mitigated the impact of pressure on rates and lower meal volumes.

Operating expenditure increased 1.8% to \$186.2 million mainly because of higher staff costs and raw material prices.

Operating profit declined 11.3% to \$49.5 million.

Profit contribution from our associated companies increased 1.3% to \$15.6 million. Associated companies contributed 22.8% of our Group's profit before tax, an improvement of 1.4% points over the same period last year.

The Group achieved a net profit attributable to equity holders of \$52.2 million, a decline of 6.5% or \$3.6 million.

#### About Singapore Airport Terminal Services Limited (SATS)

The Singapore Airport Terminal Services (SATS) Group is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 15 overseas investments covering more than 20 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS has been listed on the Singapore Exchange since May 2000.

#### Announcement information:

The complete SATS Group's 1H and 2Q FY2006-07 results are available on the following websites: www.sats.com.sg and www.irasia.com/listco/sg/sats/index.htm.

#### **Investor and Media Contacts:**

Mah Tze Chiang (Mr)

Manager Investor Relations SATS

Tel: (65) 6541-8200 (office hours) Tel: (65) 9047-7400 (after office hours)

Fax: (65) 6541-8204

Email: tzechiang\_mah@singaporeair.com.sg

Ang Shih Huei (Ms)

Gavin Anderson & Co

Tel: (65) 6339-9110 (office hours) Tel: (65) 9189-1039 (after office hours)

Fax: (65) 6339-9578

Email: sang@gavinanderson.com.sg

#### **GROUP FINANCIAL STATISTICS**

	1H FY2006-07	1H FY2005-06	2 <sup>nd</sup> Quarter FY2006-07	2 <sup>nd</sup> Quarter FY2005-06
Financial Results (\$ million)				
Total revenue	470.4	474.4	235.7	238.7
Total expenditure	373.2	365.9	186.2	182.9
Operating profit	97.2	108.5	49.5	55.8
Share of profits from associated companies	28.8	30.0	15.6	15.4
Profit before taxation	132.1	139.6	68.4	71.9
Profit attributable to equity holders	100.5	106.8	52.2	55.8
Per Share Data				
Earnings after tax (cents) - basic R1	9.6	10.3	5.0	5.4
- diluted R2	9.6	10.3	5.0	5.4
	As at	As at		
Financial Position (\$ million)	30 Sep 2006	31 Mar 2006		
Share capital	184.7	179.8		
Revenue reserve	1,068.0	1,018.2		
Foreign currency translation reserve	(19.2)	(9.5)		
Share-based compensation reserve	13.3	10.0		
Statutory reserve	4.5	4.1		
Fair value reserve	(0.2)	(0.1)		
Equity attributable to equity holders	1,251.1	1,202.5		
Total assets	1,766.7	1,721.3		
Total debt	246.3	247.5		
Total debt equity ratio (times) R3	0.20	0.21		
Net asset value per share (\$) R4	1.19	1.15		
Return on average shareholders' funds (%) R5	16.8	16.7		
Return on turnover (%)	21.4	22.6		

Earnings after tax per share (basic) is computed by dividing the profit attributable to equity holders by the weighted average number of ordinary shares in issue.

Earnings after tax per share (diluted) is computed by dividing the profit attributable to equity holders by the weighted average number of ordinary shares in issue after adjusting for the dilutive effect on the exercise of all outstanding share options granted to employees.

R3 Total debt equity ratio is total debt divided by equity attributable to equity holders.

Net asset value per share is computed by dividing equity attributable to equity holders by the number of ordinary shares in issue.

Return on average shareholders' fund is the profit attributable to equity holders expressed as a percentage of the average equity attributable to equity holders.



#### **CONFIRMATION BY THE BOARD**

We, Edmund Cheng Wai Wing and Chew Choon Seng, being two directors of Singapore Airport Terminal Services Limited (the "Company"), do hereby confirm on behalf of the directors of the Company that, to the best of their knowledge, nothing has come to the attention of the board of directors of the Company which may render the second quarter and first half year FY2006/07 financial results to be false or misleading.

On behalf of the board of directors

EDMUND CHENG WAI WING

Chairman

CHEW CHOON SENG Deputy Chairman

Singapore, 27 October 2006

Singapore Airport Terminal Services Limited P.O. Box 3, Singapore Changi Airport, Singapore 918141 Co. Reg. No. 197201770G www.sats.com.sg





#### Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED			
Company Registration No.	197201770G			
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD			
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD			
Announcement is submitted by *	Shireena Woon			
Designation *	Company Secretary			
Date & Time of Broadcast	23-Oct-2006 17:32:02			
Announcement No.	00056			

#### >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Ground Handling Contract for the new Bangalore International Airport

Description

Air India (AI) and Singapore Airport Terminal Services Limited (SATS) have signed a Service Provider Right Holder (SPRH) agreement with Bangalore International Airport Limited, awarding the AI-SATS consortium a 7-year contract to provide ground handling services at the upcoming Bangalore International Airport at Devanahalli. The airport is expected to start operations in April 2008.

The ground handling contract has no immediate material financial impact on SATS in terms of earnings per share or net tangible assets per share.

Attachments:

Total size = 0

(2048K size limit recommended)

**Close Window** 

#### **GROUP FINANCIAL POSITION (as at 30 September 2006)**

Total equity of the Group increased 4.1% to \$1,254.8 million. The increase came from profits derived from the first half financial year ended 30 September 2006.

The annualized return on shareholders' funds was 16.8% or 0.1 percentage point higher than the 16.7% for FY2005-06.

Net asset value per share for the Group was \$1.19 as at 30 September 2006, an increase of 4 cents or 3.5% compared to 31 March 2006.

The Group's total assets increased 2.6% or \$45.4 million to \$1,766.7 million.

The debt equity ratio was 0.20 as at 30 September 2006 compared to 0.21 as at 31 March 2006.

#### **GROUP OPERATING PERFORMANCE**

Cargo and passenger volumes improved but the number of flights handled decreased marginally.

-	<u>LH FY2006-07</u> .pr – Sep 06)	<u>1H FY2005-06</u> (Apr - Sep 05)	<u>% c</u>	<u>hange</u>
Passengers handled ('M)	14.18	13.31	+	6.5
Meals produced ('M)	12.11	12.00	+	0.9
Flights handled ('000)	41.64	41.82	-	0.4
Cargo/mail processed ('000 tonnes)	771.76	723.40	+	6.7
	2 <sup>nd</sup> Quarter <u>FY2006-07</u> (Jul – Sep 06)	2 <sup>nd</sup> Quarter <u>FY2005-06</u> (Jul - Sep 05)	<u>% c</u>	<u>hange</u>
Passengers handled ('M)	FY2006-07	FY2005-06	<u>% c</u> +	<u>hange</u> 6.5
Passengers handled ('M) Meals produced ('M)	FY2006-07 (Jul - Sep 06)	<u>FY2005-06</u> (Jul - Sep 05)		<u>-</u>
, ,	FY2006-07 (Jul - Sep 06) 7.27	FY2005-06 (Jul - Sep 05) 6.82		6.5

#### **DIVIDENDS**

The Company is proposing an interim dividend of 4 cents per share to be paid on 22 November 2006. The total payout will be \$33.5 million, representing a payout ratio of 33.4% of net profit. Last year, the interim dividend was 4 cents per share, representing a payout ratio of 31.3% of net profit.

#### **OUTLOOK**

The local business environment remains challenging for this financial year. While cargo volume is likely to be strong, the business volumes for inflight catering and ground handling are expected to remain flat in the second half. Cost control and expansion of revenue sources will continue to be our main focus.

We expect contribution from our overseas ventures to remain stable. We will continue to seek out new opportunities overseas. Recently we obtained the rights for cargo and ground handling at the new Bangalore airport which is due to begin operations in 2008.

Miscellaneous		
* Asterisks denote mandatory information	on	
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Company Registration No.	197201770G	
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD	
Announcement is submitted by *	Shireena Woon	
Designation *	Company Secretary	
Date & Time of Broadcast	16-Oct-2006 20:21:56	
Announcement No.	00140	
>> Announcement Details The details of the announcement start to	nere	
Announcement Title *	Operating Data for September 2006	
Description		
Attachments:	SATS-OperatingData-Sep2006.pdf  Total size = 57K (2048K size limit recommended)	

**Close Window** 



This is the SATS operating data for September 2006 and  $2^{nd}$  Quarter FY2006-07:

	September 2006	September 2005	% change	
Unit Services Handled ('000)	6.82	6.76	+ 0.8	
Flights Handled ('000)	6.95	6.81	+ 2.0	
Cargo/Mail Processed ('000 tonnes)	134.80	124.78	+ 8.0	
Passengers Handled ('M)	2.32	2.19	+ 5.8	
Unit Meals Produced ('M)	1.58	1.58	+ 0.4	
Gross Meals Produced ('M)	1.96	1.99	- 0.8	
		. 1		

	2Q FY2006-07 (Jul - Sep 06)	2Q FY2005-06 (Jul – Sep 05)	% change
Unit Services Handled ('000)	20.69	20.87	- 0.9
Flights Handled ('000)	21.03	21.03	-
Cargo/Mail Processed ('000 tonnes)	390.13	369.25	+ 5.6
Passengers Handled ('M)	7.27	6.82	+ 6.5
Unit Meals Produced ('M)	4.89	4.89	-
Gross Meals Produced ('M)	6.14	6.19	- 0.8_

#### Note:

- unit services & flights handled relate to Apron handling
- \*\* unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. 8744, A310, etc) is given a different unit service weightage factor.
- \*\*\* unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

#### Commentary:

All operating indices, except for meals produced, showed growth in September 2006 compared with the corresponding month a year ago.

Operating indices for  $2^{nd}$  Quarter FY2006-07 showed mixed results. Good growth was seen in the number of passengers handled and amount of cargo processed. However, meals processed and flights handled were flat year-on-year.

#### Issued by:

Investor Relations Dept

Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418203 Fax: 65-65418204



Print<sup>®</sup>

GST No.: M9-0008879-T

Date/Time: 20/12/2006 15:26

RECEIPT

Receipt No : ACR0000002084481A

Transaction : C060631781

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Same a second

Balance Amount in Deposit Account: \$ 515.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



HOME LOGOUT

D	eturn	ΩĒ	Alia	tme	nŧ	of	Cha	rac
к	eturn	Uľ	AHO	ıme	Πŧ	O1	эпа	res

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in G Yes general meeting to issue O No shares.

Resolution Made  * You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🖃
Place of Meeting: *	
`	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼
Description: * (max 2000 characters)	
(max 2000 characters)	
	1 ID
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing timestamp with the actual file	<b>Browse</b> : ⊕
name as	(Click 'Browse' to select file for attachment)
filename <i>yyyyMMddmmsst</i> i	

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SE

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOGOUT** HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

38700

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 14/12/2006

Save

Delete

Reset

Back



LOGOUT <u>HOME</u>

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

### Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049620800 0 0

Amount of Issued Share Capital: 182697316.75 0

0

Amount of Paid-up Share

182697316.75 0

0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 20/12/2006 15:23

RECEIPT

Receipt No : ACR0000002084473A

Transaction No

: C060631768

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 525.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME

LOGOUT

Return	of	Aliotn	nent	of S	Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given	the power under Section	n 161 of the Companies	Act to
issue shares.				

Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Monting and Directors

Nature of Meeting: \* Directors Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's ▼

Description: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

name as

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse:::

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\square$  S0036442H / OW CHIN HOCK

If a director/ secretary  $\square$  S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 14/12/2006

Save

Delete:

Reset

Back





<u>HOME</u>

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

### Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049582100

0

Amount of Issued Share Capital: 182616433.75 0

0

Amount of Paid-up Share

182616433.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002084272A

Date/Time: 20/12/2006 14:35

Transaction

: C060631544

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (**\$\$)

**Qty Amount** 

1

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 35.00

Your deposit account has reached minimum balance of \$50. Please top-up.

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

Return o	ıf	Δ	llo	tment	οf	Sha	res
----------	----	---	-----	-------	----	-----	-----

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill issue shares.	In this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Director's 🔽 Resolution Type: \*

Description: \* (max 2000 characters)

Attachment : \* (copy of resolution)

If

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/ secretary	☐ S0070715E / NG KEE CHOE
	S0234645A / CHEW CHOON SEND

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOGOUT HOME** 

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 14/12/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list Summary after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049571700 0 0

Amount of Issued Share Capital: 182601145.75 0

0

Amount of Paid-up Share

182601145.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002084263A

Date/Time: 20/12/2006 14:32

Transaction : C060631532

Print

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN	10.00	1 DUNTIN	10.00
	FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERV			
<del>- Prilitary II</del>		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 45.00

Your deposit account has reached minimum balance of \$50. Please top-up.

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue Series O No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

TO DESCRIPTION OF THE PROPERTY OF THE PROPERTY

Attachment: \*
(copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H	/	ow	CHI	N	носк
F C0070715E	,	NC I	VEE		HOE

If a director/ secretary ☐ S0070715E / NG KEE CHOE

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who	rg D
signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

3500

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.24

unpaid: 0

Date of Allotment: 14/12/2006

Save

Delete

Reset

Back



HOME

LOGOUT

### Return of Aliotment of Shares

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049563900

0

Amount of Issued Share Capital: 182588665.75 0

0

Amount of Paid-up Share

182588665.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002084254A

Date/Time: 20/12/2006 14:30

Transaction : C060631519

No

: RCB - RCB

Agency

Paid via

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

Unit Price **(S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 55.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

D	eturn	of A	llotma	ent of	Shares
м	CLUIII	VI -	MOLITI	eiil Ui	Sildies

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in 

Yes general meeting to issue

shares.

#### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Director's

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE If a director/

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 14/12/2006

Save

Delete

Reset

Back



HOME

<u>LOGOUT</u>

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049560400

0

Amount of Issued Share Capital: 182584325.75 0

0

Amount of Paid-up Share

182584325.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002084239A

Date/Time: 20/12/2006 14:26

No

Transaction : C060631507

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 65.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<u>HOME</u>

LOGOUT



HOME LOGOUT

Return o	of .	Aliotmei	nt of	<b>Shares</b>
----------	------	----------	-------	---------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are	only required	i to fill in t	this section i	f the directors	are not giver	the power	under Section	on 161 of th	e Companies	Act to
issue shal	res.									

Registration No.:

197201770G

Director's ▼

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

T D

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...;

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE

If a director/ secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of		
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Capital	Inform	ation
---------	--------	-------

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 14/12/2006

Save

Delete\*

Reset

Back



LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>çash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference Others

Number of Shares:

1049542400 0 0

Amount of Issued Share Capital: 182551925.75 0

0

Amount of Paid-up Share Capital:

182551925.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002084223A

Date/Time: 20/12/2006 14:23

Transaction : C060631493

Print

Nο

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 75.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in çash For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Central No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

\_\_\_\_\_\_ (dd/mm/yyyy)

Director's 🗑

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of person(s) who signed the resolution or the minutes	(maximum 300 characters)	
incorporating the resolution or the written resolution :		

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

28200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 13/12/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049539800

0

Amount of Issued Share Capital: 182546205.75 0

0

Amount of Paid-up Share

182546205.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 20/12/2006 14:21 Receipt No : ACR0000002084215A

Νo

Transaction : C060631486

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$85.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME **LOGOUT** 



HOME	LOGOUT

Return	of Al	lotment	of Sh	12100
vera:	VI AI	IULIITEIIL	. ui si	iai es

Submit

Please fill in the following information. Fields marked \* must be completed.

For a Share Shareholders list

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

hareholders after the allotment Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

• Yes

general meeting to issue

O No

shares.

### Resolution Made

* You are only required to fill in this section	if the directors are not	given the power unde	r Section 161 of t	ne Companies Act to
issue shares.		•		·

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors 🖫

Place of Meeting: \* [

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*
(max 2000 characters)

Director's

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.80

Date of Allotment: 13/12/2006

Save

Delete:

Reset

Back



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a <u>consideration</u> other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049511600

0

Amount of Issued Share Capital: 182487267.75 0

0

Amount of Paid-up Share

182487267.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002084210A

Date/Time: 20/12/2006 14:18

Transaction

: C060631478

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sno Code/Description

**Unit Price (**5\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 95.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

Re	turn	of	Alla	tment	ΩĒ	Shares
Κŧ	:LUIII	UI	AIIU	unent	OT.	Snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue O No shares.

#### Resolution Made

* You are only required to fill in this section	n if the directors are not gi	ven the power under Secti	on 161 of the Comp	panies Act to
issue shares.	_			

Registration No. : 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors 
Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*
Resolution Type : \*

Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME **LOGOUT** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 13/12/2006

Save

Delete.

Reset

Back





**LOGOUT HOME** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049509000 0 0

Amount of Issued Share Capital: 182482587.75 0

0

Amount of Paid-up Share

182482587.75 0

Capital:

Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002082353A

Date/Time: 19/12/2006 14:48

Agency

Transaction : C060629328

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 105.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT
HUPIL	<u>LOGOUI</u>

Return of	-	Motment	of Shares
-----------	---	---------	-----------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in G Yes general meeting to issue O No shares.

#### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's

Resolution Type: \*
Description: \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME **LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

Capita	il Info	rmation
--------	---------	---------

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

96200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 12/12/2006

Save

Delete.

Réset

Back



**HOME** 

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049501200 0 0

Amount of Issued Share Capital: 182465427.75 0

0

Amount of Paid-up Share

182465427.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 19/12/2006 14:45 Receipt No : ACR0000002082340A

Transaction : C060629313

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 115.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

Return	of	Allotme	ent of	Shares
retuill	v	AUVUIII	311L V	Juaits

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in § Yes

the approval of the company in  $\odot$  Ye general meeting to issue  $\bigcirc$  No

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting : \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





<u>HOME</u> LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Save

Date of Allotment: 12/12/2006

Delete:

Réset

Back



HOME

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049405000

Amount of Issued Share Capital: 182264369.75 0

0 0

Amount of Paid-up Share

182264369.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 19/12/2006 14:42 Receipt No : ACR0000002082327A

No

Transaction : C060629300

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

Qty Amount

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 125.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

Re	turn	of.	Δlla	tme	nt o	f Sh	arec
		VI.	MIIV		IIL U	311	<b>41 E</b> 3

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

general meeting to issue

O No

shares.

Res	-1-	-:-		<u> </u>	-
Kes	OIL	ITIO	пв	лас	ıe

* You are only required to fill in this sect	on it the directors are not	given the power under	Section 161 of the	Companies Act to
issue shares.				-
				•

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 💽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

e : \* Director's 🔻

Description: \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary I S023

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.60

Date of Allotment: 12/12/2006

Save

Delete.

Reset

Back



LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049399800

0

Amount of Issued Share Capital: 182256725.75 0

0

Amount of Paid-up Share

182256725.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002082319A

Date/Time: 19/12/2006 14:40

Transaction : C060629291

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 135.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

Return	of A	Allatr	nent	of S	haros
Ketuili	VI 1	AIIULI	nent	ui 3	nares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### Resolution Made

* You are only required to fill in this section if the direct	tors are not given the powe	r under Section 161	of the Companies Act t
issue shares.			

Registration	No.	:	19	7	20	117	7	OG

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's Description : \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse.

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ 50036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 12/12/2006

Save

Delete:

Reset

Back



HOME

**LOGOUT** 

#### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees **Particulars** 

Shareholders list after the aliotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049394600

0

Amount of Issued Share Capital: 182248405.75 0

0

Amount of Paid-up Share

182248405.75 0

0

Capital:



# INFORMATION: RESOURCES

**HOME** 

### **Receipt Enquiry**

This is a comprehensive listing of receipts available for all transactions.

Receipt No.:

ACR0000002082303A

Date and Time:

19/12/2006 14:37:11

EP Ref. No.:

Payment Mode:

**DEPOSIT SERVICE ACCOUNT** 

Deposit Service Account 030066

No:

Status of Receipt:

Processed

**Payment Details** 

S/No Payment Description

Transaction

Amount

**GST** 

1

**RETURN OF ALLOTMENT OF SHARES** 

C060629274

No.

0.00 10.00

Regn No: 197201770G

Name: SINGAPORE AIRPORT TERMINAL

**SERVICES LIMITED** 

Total

10.00 0.00

Back-



**HOME** LOGOUT

Return	οf	Alle	tmar	st of	Ch-	roc
Ketuiii	u	MIIL	unei	IL UI	эпа	пес

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

#### **Resolution Made**

* You are only required to fill issue shares.	In this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔁
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
	1 D
Attachment : *	

(copy of resolution)

Note: Uploaded file name will be changed by suffixing timestamp with the actual file name as

∴ Browse ∴

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/ secretary	☐ S0070715E / NG KEE CHOE
	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

54600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 12/12/2006

Save

Delete

Reset

Back



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

U

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049384200 0 0

Amount of Issued Share Capital: 182229685.75 0

0

Amount of Paid-up Share

182229685.75 0

0

Capital:



Pili

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002082287A

Date/Time: 19/12/2006 14:34

Transaction : C060629255

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

**Unit Price (**\$\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 155.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



HOME	LOGOUT

### **Return of Allotment of Shares**

Snoril

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue O No shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🚾
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as	(Click 'Browse' to select file for attachment)
filename <i>yyyyMMddmmss</i> tt	•
Maximum File Size : 2048 KB	

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/ secretary	☐ S0070715E / NG KEE CHOE
	☐ S0234645A / CHEW CHOON SENG



HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Capital/Allotees **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

16900

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 11/12/2006

Delete.



Back



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

## **Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049329600

0

Amount of Issued Share Capital: 182109565.75 0

Amount of Paid-up Share

182109565.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002082273A

Date/Time: 19/12/2006 14:31

Transaction : C060629244

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (**\$\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

19/12/2006

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 165.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

-		-5					
к	eturn	OT.	AIIC	ıtmei	nt or	3na	ıres

₂Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue O No shares.

#### **Resolution Made**

issue shares.	ii in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🖾
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)

Resolution Type : \* Director's 

Description : \* (max 2000 characters)

Attachment : \*
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3900

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.20

Date of Allotment: 11/12/2006

Save

Delete:

Reset

Back



HOME

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Preference Ordinary

Others

Number of Shares:

1049312700

0

Amount of Issued Share Capital: 182074244.75 0

0

Amount of Paid-up Share

182074244.75 0

0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002082256A

Date/Time: 19/12/2006 14:27

Transaction

: C060629229

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 175.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

issue shares.	in this section if the directors are not given the power under Section 161 of the Companies AC
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Mosting : *	Directors 🔀

Nature of Meeting: *	Directors 🔁
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔽
Description : * (max 2000 characters)	

Attachment: \*
(copy of resolution)

Note:
Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SE

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

149400

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 11/12/2006

Save

Delete:

Reset

Back



**HOME** 

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

<u>Share payable in</u> <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049308800 0 0

Amount of Issued Share Capital: 182065664.75 0

0

Amount of Paid-up Share

182065664.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002082242A

Date/Time: 19/12/2006 14:24

Transaction : C060629214

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 185.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

**LOGOUT** 



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse.

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

If a director/

secretary

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the	(maximum 300 characters)
resolution or the minutes incorporating the resolution or the written resolution:	

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

Can	ital	Info	rmation
Lau	1101	THILL	IIIIauvii

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 11/12/2006

Save

Delete

Reset



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

0

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049159400

0

Amount of Issued Share Capital: 181753418.75 0

0

Amount of Paid-up Share

181753418.75 0

0

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002082228A

Date/Time: 19/12/2006 14:21

Print

Transaction

: C060629193

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 195.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in Syes general meeting to issue O No

shares.

in this section if the directors are not given the power under Section 161 of the Companies Act to
197201770G
SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
* State "Passed by written means" if resolution obtained as such
(dd/mm/yyyy)
Director's 🔀
(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)  $\,$ 

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of person(s) who	<u> </u>	
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.80

Date of Allotment: 11/12/2006

Save

Delete 1

Reset



**HOME** 

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049159200

0

Amount of Issued Share Capital: 181753098.75 0

0

Amount of Paid-up Share

181753098.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002082217A

Date/Time: 19/12/2006 14:19

Transaction : C060629183

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 205.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



HOME LOGOUT

-		-4	A 11-		_#	Ch-	
к	eturn	OT	AHC	tment	OT	Sna	res

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in Ses general meeting to issue O No

shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given the power	r under Section 161 of the	Companies Act to
issue shares.			

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 😴

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

Resolution Type: \*

Director's 🔽

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse

(dd/mm/yyyy)

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

**☐ S0070715E / NG KEE CHOE** 

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating	(maximum 300 characters)	
the resolution or the written resolution:		•

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

39000

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 11/12/2006

Save

Delete

Reset



**HOME** 

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049158600

0

Amount of Issued Share Capital: 181752018.75 0

0

Amount of Paid-up Share

181752018.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002081627A

Date/Time: 19/12/2006 10:59

Transaction : C060628494

No

; RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 215.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

#### **Resolution Made**

Company Name:

(max 2000 characters)

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act t
Registration No. :	197201770G

Nature of Meeting: \* Directors

Place of Meeting : \*

\* State "Passed by written means" if resolution obtained as such

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Resolution Type : \* Director's 
Description : \*

Attachment: \* (copy of resolution)

Note:

Wote:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOGOUT** HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

**Others** 

Number of shares:

66700

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 11/12/2006

Save

Delete

Reset



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>çash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049119600 0 0

Amount of Issued Share Capital: 181666218.75 0

0

Amount of Paid-up Share

181666218.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002081619A

Date/Time: 19/12/2006 10:56

Agency

No

Transaction : C060628487

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

**Unit Price** (S\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 225.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

general meeting to issue

C No

shares.

#### **Resolution Made**

* You are only required to fill in	n this section if the directors are	not given the power under	r Section 161 of the C	Companies Act to
issue shares.				

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 👺

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

•

(dd/mm/yyyy)

Date of Meeting: \*

Director's

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary S023464

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating	(maximum 300 characters)
the resolution or the written resolution :	

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Aliotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 11/12/2006

Save

Delete

Reset



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Share payable in

<u> For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049052900 0 0

Amount of Issued Share Capital: 181526815.75 0

0

Amount of Paid-up Share

181526815.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002081614A

Date/Time: 19/12/2006 10:54

Transaction : C060628481

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 235.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME LOGOUT** 



HOME LOGOUT

Return	of A	Mot	nent	ωf	Sha	ree
Netuill	UI A	4IIULI	11 <b>6</b> 11F	u	3110	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in • Yes general meeting to issue C No.

shares.

#### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 🔽 Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's 🔻

Resolution Type: \*

Description: \* (max 2000 characters)

1

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

· Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOGOUT HOME** 

## **Return of Allotment of Shares**

Submit -

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Share payable in çaşh

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.60

Date of Allotment: 11/12/2006

Save

Delete

Reset



HOME

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049045100

0

Amount of Issued Share Capital: 181515349.75 0

0

Amount of Paid-up Share

181515349.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002081601A

Date/Time: 19/12/2006 10:51

Transaction : C060628466

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

Qty Amount

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 245.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

Ret	urn c	ıfΔ	llotm	ent o	f Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue O No

shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🖃
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type : *	Director's 🗔
Description: * (max 2000 characters)	
Attack	

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse:...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

15600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.80

Date of Allotment: 11/12/2006

Save

Délete

Reset



**HOME** 

**LOGOUT** 

### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049037300 0 0

Amount of Issued Share Capital: 181502869.75 0

0

Amount of Paid-up Share

181502869.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 19/12/2006 10:46 Receipt No : ACR0000002081576A

Transaction : C060628443

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price** (5\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 255.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LO

LOGOUT

R	eturn	of.	Alle	stma	nt o	f Shares
	CLUIII	•	-	JLILLE		i siidles

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Aliotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in © Yes general meeting to issue C No

shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors 💽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

\_\_\_\_\_ (dd/mm/yyyy)

Director's ▼

Resolution Type: \*

Description: \* (max 2000 characters)

ENT. The second was a second of the second o

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 11/12/2006

Save

Delete

Reset



**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>caşh</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

### **Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049021700

0

Amount of Issued Share Capital: 181474789.75 0

0

Amount of Paid-up Share

181474789.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002073988A

Date/Time: 13/12/2006 10:05

Transaction : C060619700 No

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 265.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 





HOME LOGOUT

Datura	-5	A 11					
Return	ОТ	ДΠ	OTM	ent	ΩT	Sna	4 FP 6

Submit :

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

<u>For a </u> consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill Issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors F
Place of Meeting: *	
	* State "Passed by written means" If resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
Attachment : *	

(copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

#### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**LOGOUT** <u>HOME</u>

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Aliotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

60400

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 08/12/2006

Save

Delete

Reset

Back



**HOME** 

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049006100 0 0

Amount of Issued Share Capital: 181440469.75 0

0

Amount of Paid-up Share

181440469.75 0

0

Capital:



Print !

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002073976A

Date/Time: 13/12/2006 10:02

Agency

Transaction : C060619684

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 275.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

R	sturn	οf	ΔII	lotm	ent	οf	Shares
п,	stui ii	<b>U</b> I.		IVLIII	CILL	u.	JIIAI ES

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	<u> </u>
	<u>D</u>
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing timestamp with the actual file	Browse
name as	(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

the written resolution (section 184A or 184C)

https://www.psi.gov.sg/NASApp/tmf/TMFServlet

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

Date of Allotment: 08/12/2006

unpaid: 0

Save

Delete

Reset

Back



**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048945700

0

Amount of Issued Share Capital: 181314233.75 0

0

Amount of Paid-up Share

181314233.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002073964A

Date/Time: 13/12/2006 09:59

Transaction : C060619672

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

SINGAPORE 819659

**Sno Code/Description** 

**Unit Price** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

**(S\$)** 

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 285.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given the power	under Section 161	of the Companies Ad	ct to
issue shares.	•			

Registration No. :

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \* (max 2000 characters)

a la companya di santana di santa

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 08/12/2006

Save

Delete

Reset

Back



LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048937900

Amount of Issued Share Capital: 181302767.75 0

0

Amount of Paid-up Share

181302767.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002073957A

Date/Time: 13/12/2006 09:56

No

Transaction : C060619666

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 295.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



HOME LOGOUT

D	eturn	a.f	AII	~+	+	~*	Ch.	
к	eturn	OT	ДΠ	orm	ent	OT	5 n	ares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in eyes general meeting to issue on No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors ►

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : ★ Director's 💽

Description: \* (max 2000 characters)

Attachment: \*
(copy of resolution)

name as

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ Secretary

☐ \$0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

**Others** 

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.24

unpaid: 0

Date of Allotment: 08/12/2006

Save.

Delete

Reset

Back



**HOME** 

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

**Ordinary** 

Preference

Others

Number of Shares:

1048935300 0 0

Amount of Issued Share Capital: 181298607.75 0

0

Amount of Paid-up Share

181298607.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002073946A

Date/Time: 13/12/2006 09:53

Transaction : C060619655

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

Unit Price (5\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 305.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

D	eturn	ω£	A 11.	atma		n.F	Cha	
к	eturn	OT	ДΠ	orme	ent.	OT.	Sna	res

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### Resolution Made

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🗔
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \*
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Ailotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 08/12/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Aliotees' Particulars

Shareholders list after the allotment

Summary of Capital

### **Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048930100

0

Amount of Issued Share Capital: 181292159.75 0

0

0

Amount of Paid-up Share

181292159.75 0



Print

GST No.: M9-0008879-T

Date/Time: 13/12/2006 09:51

RECEIPT

Receipt No : ACR0000002073936A

Transaction : C060619641

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (**\$\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 315.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

**LOGOUT** 



HOME	LOGOUT

Return	of A	Allotm	ent	of S	Share	
Veraill	UI A	MIIVUII	CIIL	UI 3	onare:	3

Submit	
Subline	ĝ

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name	STACABORE ATROOPT TERMINAL SERVICES LIMITER

Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's

Description : \*
(max 2000 characters)

																				٦
																				į
																				İ
1		 	~-	 	 •	 			·	 	 	 		 	٠	 	 	· ·	 	Σ

Attachment: \* (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse
 ** TEL 25 M 2 7 1 1 2 1 1

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

#### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

34400

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.20

Date of Allotment: 08/12/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

#### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048917100

0

Amount of Issued Share Capital: 181268759.75 0

0

Amount of Paid-up Share

181268759.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002072251A

Date/Time: 12/12/2006 10:54

Transaction

No

: C060617805

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

Sno Code/Description

**Unit Price (\$\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 325.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



<b>HOME</b>	LOGOUT

#### Return of Allotment of Shares

,Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue C No

shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given the	e power under Section 16	1 of the Companies Act to
issue shares.	-	·	•

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's

Resolution Type: \*
Description: \*

(max 2000 characters)

**[**0]

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

# Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Save

Date of Allotment: 06/12/2006

Delete

Reset

Back





**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

0

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1048882700

0

Amount of Issued Share Capital: 181193079.75 0

0

Amount of Paid-up Share

181193079.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002072242A Date/Time: 12/12/2006 10:52

Transaction : C060617797 No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE Paid via : Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 335.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



<b>HOME</b>	LOGOUT

D	at		Alla			Shares
к	eturn	ОТ	Allo	rmen	ГОТ	Spares

::Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the	Companies /	Act to
Issue shares.	·	

Registration No. :

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's

Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as ⊈ Browse ∴

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary □ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save Reset



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 06/12/2006

Save

Delete

Reset

Back



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

<u>For a</u> <u>consideration</u> other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048869700

0

Amount of Issued Share Capital: 181165909.75 0

0

Amount of Paid-up Share

181165909.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002072237A

Date/Time: 12/12/2006 10:49

No

Transaction : C060617792

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 345.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

Return of Allotment of Sha	res
----------------------------	-----

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are	not given the power	under Section 161	of the Companies /	Act to
issue shares.				

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💆
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOGOUT HOME** 

Retu	JED 0	ıf Δ	llotm	ent o	f Sha	res
	9::: \	,, ,		CIIL V	. 3110	163

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.60

Date of Allotment: 06/12/2006

Save

Delete

Reset

Back



**LOGOUT HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1048867100

0

Amount of Issued Share Capital: 181162087.75 0

0

Amount of Paid-up Share

Capital:

181162087.75 0

0



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002072234A Date/Time: 12/12/2006 10:46

No

Transaction : C060617786

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 355.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

Return (	of	Allotm	ent of	<b>Shares</b>
----------	----	--------	--------	---------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

Company Name:

* You are only required to fill itssue shares.	this section if the directors are not given the power under Section 161 of the Companies Ac	t to
Registration No. :	197201770G	

Nature of Meeting: \* Directors

Place of Meeting : \*

\* State "Passed by written means" if resolution obtained as such

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE

If a director/ secretary

□ S0234645A / CHEW CHOON SENG

above, please select accordingly :	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 06/12/2006

Save

Delete

Reset

Back



# FORT COMBAIN MAIRICHOIR

LOGOUT **HOME** 

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048859300

0

Amount of Issued Share Capital: 181149607.75 0

Amount of Paid-up Share

Capital:

181149607.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 12/12/2006 10:43 Receipt No : ACR0000002072229A

Transaction : C060617782

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 365.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



_	
HOME	LOGOUT

<b>P</b>				-	Shares
VOTILED	~	A 112	THORE	~	
Kernin	u	-			3114165

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies A	Act to
issue shares.	

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💬
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼
Description: * (max 2000 characters)	

Attachment: \*
(copy of resolution)

name as

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

#### Return of Allotment of Shares

--Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999 999999999

unpaid: 0

paid: 2.20

Date of Allotment: 06/12/2006

Save

Delete

Back Reset



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

<u>For a</u> consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048851500

0

Amount of Issued Share Capital: 181135567.75 0

0

Amount of Paid-up Share

181135567.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002072210A Date/Time: 12/12/2006 10:37

Transaction : C060617761 No

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price** Sno Code/Description **Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 375.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



HOME LOGOUT

Return o	f /	Allo	tmen	t of	Sha	res
----------	-----	------	------	------	-----	-----

Submite

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue O No shares.

#### **Resolution Made**

ACSOIGNON PAGE	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🚍
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	
	T E
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-	Browse

Maximum File Size: 2048 KB

filenameyyyyMMddmmsstt

stamp with the actual file

name as

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

(Click 'Browse' to select file for attachment)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who	
signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration





**HOME** <u>LOGOUT</u>

#### **Return of Allotment of Shares**

Submit-

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

8400

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 05/12/2006

Save

Delete

Reset

Back



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>casḥ</u>

<u> For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

0

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048848900

Amount of Issued Share Capital: 181129847.75 0

0

Amount of Paid-up Share

181129847.75 0



Print

GST No.: M9-0008879-T

**RECEIPT** 

No

Receipt No : ACR0000002072205A Date/Time : 12/12/2006 10:34

Transaction : C060617756

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

Qty Amount

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 385.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



	,
<u>HOME</u>	LOGOUT

Return	Ωf	Allo	tme	nt c	of SI	hares
170.00111	•	71 I V			,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10163

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders fist after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given the power	under Section 161	of the Companies Act	to
issue shares.	-		•	

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting : \*

\* State "Passed by written means" If resolution obtained as such

Date of Meeting: \*

\_\_\_\_\_ (dd/mm/yyyy)

Director's 🗑

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\square$  S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save Reset



<u>HOME</u>	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.47

Date of Allotment: 05/12/2006

Save

Delete

Reset

Back



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048840500

0

Amount of Issued Share Capital: 181112291.75 0

0

Amount of Paid-up Share

Capital:

181112291.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002072198A Date/Time: 12/12/2006 10:31

Νo

Transaction : C060617749

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount (S\$)** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 395.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in Section Yes general meeting to issue O No

shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's ▼

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as ∌ Browse ...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who	(maximum 300 characters)
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 500 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.60

Date of Allotment: 05/12/2006

Save

Delete

Reset

Back



**LOGOUT HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048837900

0

0

Amount of Issued Share Capital: 181108469.75 0

0

Amount of Paid-up Share

Capital:

181108469.75 0

0



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002060838A Date/Time : 04/12/2006 09:47

Transaction

No

: C060605051

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via :

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

Qty Amount

Lodgment Of Return Of Allotment Of Share

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 405.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

Return o	ρf	Allotment	of Shares
----------	----	-----------	-----------

Submit.

Please fill in the following information. Flelds marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔻
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999 999999999

paid: 2.09

unpaid: 0

Date of Allotment: 30/11/2006

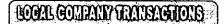
Save

Delete

Reset

Back





**HOME** 

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048832700

0

Amount of Issued Share Capital: 181100149.75 0

0

0

Amount of Paid-up Share

181100149.75 0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002060833A Date/Time: 04/12/2006 09:44

Transaction : C060605045 No

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price** Sno Code/Description **Qty Amount** (5\$) 1 Lodgment Of Return Of Allotment Of Share 10.00 1 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 415.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT 10.00



HOME LOGOUT

		-5	AILA	tment	-5	Ch	_
к	етигп	OT.	AIIC	ırment	OT	Snare	S

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue O No

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔄

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's ▼

Description : \*

(max 2000 characters)

<u>.</u>

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME **LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5750

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.60

Date of Allotment: 30/11/2006

Save

Delete

Reset

Back



# WOOLGOUPALVARANSADIOUS

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

### **Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048827500

0

Amount of Issued Share Capital: 181089281.75 0

Q

Amount of Paid-up Share

181089281.75 0

0



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002060825A Date/Time: 04/12/2006 09:42

Transaction

No

: C060605041

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description

Unit Price **(S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 425.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



		A STATE OF THE STA
	יינואיוויא	MAKE BARRES
CHURTHAN	1: 1 A' N. R.F. 3 B . C'	LATER BULL NEWS
F. Controlled Spirit South	were the second	eroteren

HOME LOGOUT

R	eturn	Ωf	Alla	tment	Ωf	<b>Shares</b>
٠.	CLUIT	~		THIS LIFE	v	Juaics

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes

general meeting to issue

O No

shares.

#### **Resolution Made**

* Y(	ou are only	required to fi	ill in this section i	f the directors are i	not given the power (	under Section	161 of the	Companies A	ict to
issu	je shares.				_				

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors [▼

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Resolution Type: \* Director's

Description: \*

(max 2000 characters)

ā

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary 50234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.24

Date of Allotment: 30/11/2006

Save

Delete

Reset

Back



# LOCAL COMPANY TEXTS ACTIONS

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048821750

Amount of Issued Share Capital: 181080081.75 0

0 0

Amount of Paid-up Share

181080081.75 0

0

biz FLE

Print

GST No.: M9-0008879-T

Date/Time: 27/11/2006 11:08

RECEIPT

Receipt No : ACR0000002050872A

Transaction

Agency

Νo

: C060593505

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

Qty Amount

Lodgment Of Return Of Allotment Of Share

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 435.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME LOGOUT

Return	Ωf	ΔΙ	lotn	ent	Ωf	Sha	100
IXCLUII	•	~	ЮШ	ıcıı	•		1 E E 3

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

Resolution Made  * You are only required to fill Issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to				
Registration No. :	197201770G				
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED				
Nature of Meeting: *	Directors -				
Place of Meeting: *					
	* State "Passed by written means" if resolution obtained as such				
Date of Meeting: *	(dd/mm/yyyy)				
Resolution Type: *	Director's 🔀				
Description: * (max 2000 characters)					
	D				
Attachment: * (copy of resolution)					
Note: Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt	Browse:  (Click 'Browse' to select file for attachment)				

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

Maximum File Size: 2048 KB

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



LOGOUT **HOME** 

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 23/11/2006

Save

Delete.

Back Reset



ROOM COMPANY TRANSACTIONS

LOGOUT **HOME** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the aliotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Others Preference

Number of Shares:

1048819150

0

Amount of Issued Share Capital: 181076857.75 0 Amount of Paid-up Share

181076857.75 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 27/11/2006 11:05

RECEIPT

: ACR0000002050860A Receipt No

Nο

: C060593492

: RCB - RCB

Transaction

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (\$\$)** 

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 445.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

**LOGOUT** 



HOME	LOGOUT

Return of Allotment of Shares	Return	of A	Allotme	nt of	Share
-------------------------------	--------	------	---------	-------	-------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

**Resolution Made** 

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies	Act t			
Registration No. :	197201770G				
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED				
Nature of Meeting: *	Directors 🔚				
Place of Meeting: *					
	* State "Passed by written means" if resolution obtained as such				
Date of Meeting: *	(dd/mm/yyyy)				
Resolution Type: *	Director's <del>▼</del>				
Description: * (max 2000 characters)		•			
		1			
Attachment: * (copy of resolution)					
Note: Uploaded file name will be changed by suffixing timestamp with the actual file name as	(Click 'Browse' to select file for attachment)				
filenameyyyyMMddmmsstt					
Maximum File Size : 2048 KB					

Person(s) signing the resolution or the minutes incorporating the resolution or

https://www.psi.gov.sg/NASApp/tmf/TMFServlet

If a director/

secretary

the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

27/11/2006

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



LOGOUT HOME

### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Aliotees' Particulars

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 23/11/2006

Save

Delete

Reset

Back



**HOME** 

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048813350

0

Amount of Issued Share Capital: 181064735.75 0

0

Amount of Paid-up Share

181064735.75 0

0

Print

GST No.: M9-0008879-T

Date/Time: 27/11/2006 11:02

RECEIPT

Receipt No : ACR0000002050849A

Transaction

: C060593481

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

SINGAPORE 819659

**Sno Code/Description** 

Unit Price **(S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 455.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	<u>LOGOUT</u>

D.	otuen	of.	Alle	tmon	+ ~ 6	<b>Shares</b>
ĸ	eturn	OT	AIIC	ıtmen	T OT	Snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue shares.

#### **Resolution Made**

<ul> <li>You are only required</li> </ul>	i to fill in this section if	the directors are	not given the power	under Section	n 161 of the	Companies A	Act to
issue shares.						-	

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 🔽 Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Director's 🔽

Resolution Type: \* Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE If a director/

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



LOGOUT **HOME** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 23/11/2006

Save

Delete

Reset

Back



LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list Summary after the allotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048810750

0

Amount of Issued Share Capital: 181060913.75 0

0

Amount of Paid-up Share

181060913.75 0

0

Capital:



**Print** 

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002050836A

Date/Time: 27/11/2006 11:00

Transaction

No

: C060593469

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

Unit Price (S\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 465.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

Deturn	n.f	Alla	tmont		<b>Shares</b>
Return	OT	Allo	tment	ОТ	Snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue Series No

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

\* State "Passed by written means" if resolution obtained as such

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

Date of Meeting: \*

Director's

Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.24

unpaid: 0

Date of Allotment: 23/11/2006

Save

Delete

Reset

Back



# MOVAL COMMINATURE SELECTIONS

LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048808150

0

Amount of Issued Share Capital: 181056753.75 0

0

Amount of Paid-up Share Capital:

181056753.75 0

0

biz FILE

**Print** 

GST No.: M9-0008879-T

Date/Time: 27/11/2006 10:57

RECEIPT

Receipt No : ACR0000002050821A

Transaction

: C060593454

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 475.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

<u>HOME</u>

LOGOUT



HOME LOGOUT

Return (	nf	<b>Alint</b>	ment	Ωf	Share	29

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in çash For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No

**Resolution Made** 

shares.

* You are only required to fill in this section if the	ne directors are not given the power und	er Section 161 of the Companies Act to
issue shares.		•

Registration No. : **197201770G** 

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

\_\_\_\_\_\_ (dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \* (max 2000 characters)

Attachment: \*
(copy of resolution)

Note

Uploaded file name will be changed by suffixing timestamp with the actual file name as ,Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ \$0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.80

Date of Allotment: 23/11/2006

Save

Delete

Reset

Back

LOGOUT **HOME** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

<u>Share payable in</u> <u>cash</u>

For a other than cash

Share consideration Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048805550

0

Amount of Issued Share Capital: 181053529.75 0

0

Amount of Paid-up Share

181053529.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 24/11/2006 11:42 Receipt No : ACR0000002049094A

Transaction

: C060591303

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

**Sno Code/Description** 

**SINGAPORE 819659** 

**Unit Price** (5\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 485.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

R	eturn	of.	ΔIIo	tment	of !	Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company

the approval of the company in Syes general meeting to issue O No

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*
Resolution Type : \*

Director's 🔽

Description: \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who	<b>四</b>
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

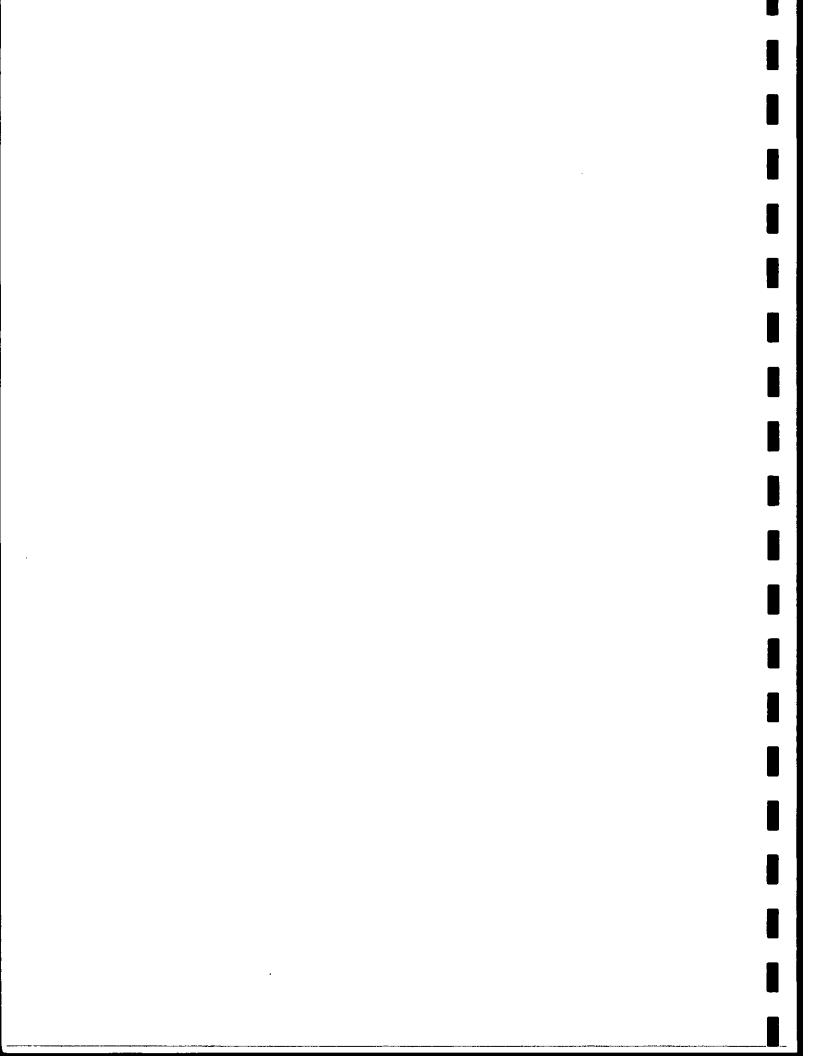
paid: 2.09

Save

unpaid: 0

Date of Allotment: 17/11/2006

Delete Reset Back





**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit-

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048802950

0

Amount of Issued Share Capital: 181048849.75 0

0

Amount of Paid-up Share

181048849.75 0

0

Capital:



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002049072A

Date/Time: 24/11/2006 11:36

Transaction

: C060591278

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (\$\$)** 

Qty Amount

1

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 495.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME **LOGOUT** 



HOME LOGOUT

Return	of A	Allotr	nent	of !	Shares
Kermin	<b>UI</b> ,		11611		31101 <b>C</b> 3

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting : \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Resolution Type: \*

Type: \* Director's ▼

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

 $\square$  \$0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**LOGOUT** HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 17/11/2006

Save

Delete

Reset

Back



HOME

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048795150

0

Amount of Issued Share Capital: 181032547.75 0

0

Amount of Paid-up Share

181032547.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002049062A

Date/Time: 24/11/2006 11:33

Transaction : C060591268

Print

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 505.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



HOME	LOGOUT

	_			
Return	OT /	Aliotm	ent of	Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fi issue shares.	III in this section if the directors a	re not given the power under Se	ction 161 of the Companies Act to
Registration No. :	197201770G		

Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Mosting . *	Directors E

Place of Meeting: \* Directors

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of		
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 17/11/2006

Save

Delete

Reset

Back



HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048792550

Amount of Issued Share Capital: 181028725.75 0

0 O

Amount of Paid-up Share

181028725.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002049045A

Date/Time: 24/11/2006 11:30

Transaction

: C060591252

Print

No

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$515.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

I	R	6	t	 rı	n	n	f	Δ	ı	l	n	٠	n	n	۵	n	٠	01	F	9	h	2	re	e	
1						u		_				•			•	3 L				-		•			

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Aliotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💆
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔽
Description: * (max 2000 characters)	
	1
Attachment : * (copy of resolution)	
Note: Uploaded file name wll be changed by suffixing timestamp with the actual file name as	(Click 'Browse' to select file for attachment)
filename <i>yyyyMMddmmsstt</i>	
Maximum File Size: 2048 KB	

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 17/11/2006

Save

Delete

Reset.

Back



**HOME** 

LOGOUT

#### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048789950

0

Amount of Issued Share Capital: 181024565.75 0

0

Amount of Paid-up Share

181024565.75 0

0

Capital:



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002049028A

Date/Time: 24/11/2006 11:27

Transaction : C060591234

Print

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	IT/PUBLIC ACC	DUNTIN	G
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	/ICES LIMITED		
********		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 525.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 



HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of	f the Companies Act to
issue shares.	

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Dir

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" If resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Resolution Type: \* Director's ▼

Description: \*
(max 2000 characters)

<u>a</u> .

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

./ ☐ S0070715E / NG KEE CHOE

If a director/ secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written	(maximum 300 characters)
resolution:	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Flelds marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Ailotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 16/11/2006

Save

Delete

Back

Reset



HOME

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>çaşh</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the aliotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

0

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048787350

0

Amount of Issued Share Capital: 181019885.75 0

0

Amount of Paid-up Share

181019885.75 0

0



Print

GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 24/11/2006 11:24 Receipt No : ACR0000002049014A

Transaction : C060591222

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 535.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



<u>HOME</u>	LOGOUT

			a II	tment		_
-	OTHER	OT I		TMART	~ .	12roc
	CLUII		-			0.63

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company

the approval of the company in © Yes general meeting to issue C No.

shares.

**Resolution Made** 

* You are only required to fill in this section if th	e directors are not given the power	under Section 161 of the	e Companies Act to
issue shares.	- '		•

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*
Resolution Type : \*

on Type: \* Director's 🔽

Description : \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

# Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ \$0036442H / OW CHIN HOCK

If a director/

**□** S0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.60

Date of Allotment: 16/11/2006

Save

Delete

Back Reset



**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1048781750

0

Amount of Issued Share Capital: 181011653.75 0

0

Amount of Paid-up Share

181011653.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002048995A

Date/Time: 24/11/2006 11:21

Transaction : C060591202

Print

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (**\$\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 545.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

Return of Allotmen	t of	Sha	res
--------------------	------	-----	-----

Submit

Shares navable in	For a	Share	Shareholders list	Summan

Resolution

Shares payable in cash

Please fill in the following information. Fields marked \* must be completed.

consideration other than cash Share Capital/Allotees' Particulars

nareholders after the aliotment Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section :	161 of the Companies Act to
issue shares.	

Registration No. :

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors 
Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

.

Date of Meeting: \*

\_\_\_\_\_ (dd/mm/yyyy)
Director's 🔽

Resolution Type: \*
Description: \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S003	6442H /	OW	CHIN	носк
E COOZ	N71EE /	NC I	/EE (1	HOE

If a director/ secretary ☐ S0070715E / NG KEE CHOE

 $\square$  S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a <u>consideration</u> other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Ailotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

6600

Amount paid and/or unpaid on each share

e.q.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 16/11/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1048776150

0

Amount of Issued Share Capital: 181002693.75 0

0

Amount of Paid-up Share

181002693.75 0

0



Print |

GST No.: M9-0008879-T

RECEIPT

Date/Time: 21/11/2006 10:48 Receipt No : ACR0000002043701A

No

Transaction : C060585436

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

:

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 55.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue O No

shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🖫
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔽
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-	Browse.

filenameyyyyMMddmmsstt Maximum File Size: 2048 KB

stamp with the actual file

name as

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

(Click 'Browse' to select file for attachment)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SEN

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

11000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 15/11/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars •

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048769550 0 0

Amount of Issued Share Capital: 180990813.75 0

0

Amount of Paid-up Share

180990813.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 21/11/2006 10:46 Receipt No : ACR0000002043697A

Transaction

: C060585429

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price** (S\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 65.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes

general meeting to issue

O No

shares.

#### **Resolution Made**

* You are only	required to fill in t	his section if the	directors are not	given the power	under Section :	161 of the Com	panies Act to
issue shares.							

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

Director's

Resolution Type: \*

Description: \*
(max 2000 characters)

(dd/mm/yyyy)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as - Browse.

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)  ${\bf r}$ 

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who	(maximum 300 characters)
signed the resolution or the minutes incorporating the resolution or the written resolution:	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 15/11/2006

Save

Delete

Reset:

Back



<u>LOGOUT</u> **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048758550 0

Amount of Issued Share Capital: 180967823.75 0

0

Amount of Paid-up Share

180967823.75 0

O



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002043670A

Date/Time: 21/11/2006 10:35

No

Transaction : C060585400

Agency

: RCB - RCB

Application: BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 75.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

		_		
r	Attem	AF AI		of Shares
м	ELLIII	UIAI	ioiment	or snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

#### **Resolution Made**

Issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act t
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK	
ector/	S0070715E / NG KEE CHOE	

signed the above, please select accordingly :	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of		
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	[D2]

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME **LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

U

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only If share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 15/11/2006

Save

Delete

Reset

Back



HOME LOGOUT

#### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048755950

0

Amount of Issued Share Capital: 180964001.75 0

0

Amount of Paid-up Share

180964001.75 0

0



Print

GST No.: M9-0008879-T

Date/Time: 21/11/2006 10:32

RECEIPT

Receipt No : ACR0000002043661A

Transaction No

: C060585390

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

٤.

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$85.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

S	ubi	mi	- 1. 1.
22.4	, ~ · · ·	100	

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given	the power under Section	161 of the Companies	Act to
issue shares.	_			

Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💆
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)

Resolution Type : \* Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse .

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

If a director/

secretary

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOGOUT HOME** 

### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 15/11/2006

Save

Delete

Reset

Back



**HOME** 

<u>LOGOUT</u>

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048753350

0

Amount of Issued Share Capital: 180959841.75 0

0

Amount of Paid-up Share

180959841.75 0

0

Capital:



GST No. : M9-0008879-T

RECEIPT

Receipt No : ACR0000002043649A

Date/Time: 21/11/2006 10:29

Print

No

Transaction : C060585376

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 95.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



HOME	LOGOUT

Deture	-5 4	11-4		Ch
Keturii	UIA	nome	nt of	Shares

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

#### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(dd/mm/yyyy)

Nature of Meeting: \* Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

Director's

Resolution Type : \*

Description : \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:		

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3200

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.20

Date of Allotment: 15/11/2006

Save

Delete

Reset

Back



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1048750750

0

Amount of Issued Share Capital: 180955161.75 0

0

Amount of Paid-up Share

180955161.75 0

0

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFIL...

biz FILE

**Print** 

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002027575A

Date/Time: 08/11/2006 12:40

Transaction

: C060567582

No

: RCB - RCB

:

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 105.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

Daturn	ωf	Alla	*	~5	<b>Shares</b>
RELUIII	u	AIIU	ıment	UI	Snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

\_\_\_\_\_\_ (dd/mm/yyyy)

Director's 🔽

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

8400

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: |2.09

unpaid: 0

Reset

Date of Allotment: 06/11/2006

Save

Delete

Back



HOME

LOGOUT

# LOCAL COMPANY TRANSACTIONS

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1048747550

0

Amount of Issued Share Capital: 180948121.75 0

0

Amount of Paid-up Share Capital:

180948121.75 0

0

















https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&page=BIZFIL... 08/11/2006

GST No.: M9-0008879-T

RECEIPT

: ACR0000002027161A Receipt No

Date/Time: 08/11/2006 10:06

Transaction

: C060567103

**Print** 

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 115.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT

HOME	LOGOUT

Return of Allotment (	of	Sha	res
-----------------------	----	-----	-----

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

#### Resolution Made

* You are only	required to fill	in this section if	the directors are	not given the	power under	Section 16:	1 of the Compa	anies Act to
issue shares.				•	•		•	

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors **▼** Nature of Meeting: \* Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's ▼

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE If a director/ secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

	Capi	tal	In	foi	rm	ati	on
--	------	-----	----	-----	----	-----	----

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

19500

Amount paid and/or

unpaid on each share e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 03/11/2006

Save Delete

Reset

Back



LOGOUT HOME

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048739150

0

Amount of Issued Share Capital: 180930565.75 0

0

Amount of Paid-up Share

180930565.75 0

0

Capital:

biz FILE

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002027147A

Date/Time: 08/11/2006 10:01

Transaction

: C060567088

Print

No

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 125.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

			Hetm.		<b>Shares</b>
ĸ	KELUFN	OT A	HOLM	ent or	Snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in • Yes general meeting to issue O No.

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's ▼

Description: \* (max 2000 characters)

1

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse ...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** 

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Flelds marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Reset

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 03/11/2006

Save

Delete

Back



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>çash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048719650

Amount of Issued Share Capital: 180889810.75 0

0

Amount of Paid-up Share Capital:

180889810.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002027139A

Date/Time: 08/11/2006 09:58

Transaction : C060567082

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 135.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in • Yes general meeting to issue shares.

Reso	ı.	+10	м-	46
			 77 67	

<ul><li>You are only required</li></ul>	d to fill in this section	if the directors are i	not given the power	under Section 1	.61 of the Companies	Act to
issue shares.						

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 🔽 Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's ▼

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary ☐ S0234645A / CHEW CHOON SENG

☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	igned the bove, please elect ccordingly :
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	ther than a irector / ecretary igned the bove, please nter name(s) nd capacity es) or esignation of erson(s) who igned the esolution or ne minutes accorporating he resolution r the written

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR ( 099 )

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 03/11/2006

Save

Delete

Reset Back



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048717050

0

Amount of Issued Share Capital: 180885988.75 0

0

Amount of Paid-up Share Capital:

180885988.75 0

0

GST No.: M9-0008879-T

RECEIPT

: ACR0000002027131A Receipt No

Date/Time: 08/11/2006 09:55

Transaction : C060567075 **Print** 

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 145.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

	_			_	
Return	ΩŤ	Allo	tment	Ωf	Shares

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in cash For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : \*

Place of Meeting : \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

Company Name : Directors 

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

Description : \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.



LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

1300

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 03/11/2006

Save

Delete

Back

Reset



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>c</u>ash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048714450

0

Amount of Issued Share Capital: 180881308.75 0

0

Amount of Paid-up Share

180881308.75 0

0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002025367A

Date/Time: 07/11/2006 09:44

Transaction

Νo

: C060565186

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 155.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME **LOGOUT** 



HOME LOGOUT

Return	of A	liotme	nt of	<b>Shares</b>
Keraii	via			3110163

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only	required to	fill in this	section if the	e directors a	re not given	the power	under Se	ction 161	of the	Companies	Act to
issue shares.											

Registration No.:

197201770G

Director's ▼

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : \* Directors 
Place of Meeting : \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

\_\_\_\_\_ (dd/mm/yyyy)

Resolution Type :  $\ast$ 

Description: \* (max 2000 characters)

[G

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ secretary  $\square$  S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of		<b>E</b>
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 02/11/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048713150 0 0

Amount of Issued Share Capital: 180878448.75 0

0

Amount of Paid-up Share

180878448.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002025354A

Date/Time: 07/11/2006 09:42

Transaction : C060565173

**Print** 

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 165.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME LOGOUT

Return of Allotment of
------------------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For\_a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in 

Yes general meeting to issue O No.

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Director's ▼

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

**□** S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or	
designation of person(s) who	
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME **LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3500

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 02/11/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a <u>consideration</u> other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048697550

0

Amount of Issued Share Capital: 180845844.75 0

0

Amount of Paid-up Share

180845844.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002025347A

Date/Time: 07/11/2006 09:39

Transaction

No

: C060565163

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 175.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	<u>LOGOUT</u>

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in • Yes general meeting to issue

shares.

#### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 🔽 Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 🔻

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse ...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE

If a director/ ☐ S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**LOGOUT** HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3500

Amount paid and/or unpaid on each share

e.q.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 02/11/2006

Save

Delete

Reset

Back



## COCAL GOLPANY TEMPACTIONS

**HOME** 

LOGOUT

### Return of Allotment of Shares

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048694050

0 0

Amount of Issued Share Capital: 180840699.75 0 Amount of Paid-up Share

180840699.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002025336A

Date/Time: 07/11/2006 09:36

Transaction

: C060565155

Νo

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 185.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

Return	of	ΔII	ntm	ent	Ωf	Sha	FAC
I/CLUIII	•	~…			•		

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in • Yes general meeting to issue

shares.

Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Director's ▼

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment : \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	[part
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**LOGOUT HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

9000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 01/11/2006

Save

Delete

Reset

Back



LOGOUT **HOME** 

### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

**Preference** 

Others

Number of Shares:

1048690550

0

Amount of Issued Share Capital: 180835099.75 0

0

Amount of Paid-up Share

180835099.75 0

0



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048690550

0

Amount of Issued Share Capital: 180835099.75 0

Amount of Paid-up Share

180835099.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002025330A

Date/Time: 07/11/2006 09:33

Transaction

" : C060565150

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 195.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

Re	turn	of	Alla	tment	οf	Sha	rec
		u	AIIU	LIIIEIIL	uı	3116	

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

<u>For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue

shares.

### **Resolution Made**

* Yc	u are only required to fill in this section	n if the directors are not given the	he power under Section	161 of the Companies Act to
issu	e shares.			

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 🔽 Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's 🔽

Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary

**□** S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

Return	of.	Alio	tme	nt	οf	Sha	res
KELUIII	<b>V</b> I /	MIL			•	<b>9</b> 110	163

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR ( 099 )

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 01/11/2006

Save

Delete-

Reset

Back



**LOGOUT HOME** 

### Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048681550 0 0

Amount of Issued Share Capital: 180816289.75 0

0

Amount of Paid-up Share

180816289.75 0

0

Capital:



Pulls

GST No.: M9-0008879-T

Date/Time: 07/11/2006 09:31

**RECEIPT** 

Receipt No : ACR0000002025321A

Transaction

: C060565144

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

20 AIRPORT BOULEVARD

SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 205.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 



HOME LOGOUT

Return	οf	ΔΙΙ	otm	ent	Ωf	Sha	2016
<b>retuii</b>	<b>U</b> I	~"	vull	CIIL	•	3116	3 I C 3

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(dd/mm/yyyy)

Nature of Meeting: ★ Directors ▼

Place of Meeting: \*

\* State "Passed by written means" If resolution obtained as such

Date of Meeting: \*

Director's ▼

Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ ☐ S0070715E / NG KEE CHOE

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	□ ▽ □
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 01/11/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048678950 0 0

Amount of Issued Share Capital: 180812129.75 0

0

Amount of Paid-up Share

180812129.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 03/11/2006 09:58 Receipt No : ACR0000002021665A

No

Transaction : C060560886

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE Paid via : Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 240.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME **LOGOUT** 



HOME LOGOUT

D	eturn	ΩĒ	AII	atm	ant	ω¢.	Ch-	
к	eturn	ОТ	ΑШ	otm	ent	OT	Sna	ıres

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes

general meeting to issue

O No

shares.

### **Resolution Made**

* You are only required to fill in this section	if the directors are not given the	power under Section 161	of the Companies Act to
issue shares.	_		•

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

\_\_\_ (dd/mm/yyyy)

Resolution Type: \*

Director's ▼

Description: \*
(max 2000 characters)

T

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME **LOGOUT** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

12200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 30/10/2006

Save

Dèlete

Reset

Back



LOGOUT **HOME** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1048676350

0

Amount of Issued Share Capital: 180807449.75 0

0

Amount of Paid-up Share

180807449.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002021659A

Date/Time: 03/11/2006 09:55

Transaction : C060560878

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

Qty Amount

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 250.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME LOGOUT

D	eturn	οf	Αl	lotm	ont	ΩĒ	Ch:	FOC
к	eratu	uı	Al	IULM	ent		311	ıres

Submit.,

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in Ses general meeting to issue O No

shares.

### **Resolution Made**

Company Name:

issue shares.	in this section if the directors	are not given the power	under Section 161	of the Companies Act to
Registration No. :	197201770G			

Nature of Meeting: \* Directors

Place of Meeting: \*

\* State "Passed by written means" If resolution obtained as such

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's 

Description : \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**LOGOUT HOME** 

Return of Allotment of Share	Return	of.	Allotn	nent	of	Shar	es
------------------------------	--------	-----	--------	------	----	------	----

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees1 Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.47

Date of Allotment: 30/10/2006

Save

Delete.

Reset

Back



**HOME** 

<u>LOGOUT</u>

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048664150

0

Amount of Issued Share Capital: 180781951.75 0

0

Amount of Paid-up Share

180781951.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002021652A

Date/Time: 03/11/2006 09:52

Transaction

No

: C060560871

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 260.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

Return	 	· · · · · · · ·	 <b>-</b> -	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue O No shares.

### **Resolution Made**

* Y	ou are only	y required	to fill	In this s	ection if th	e directors a	e not given	the power	under S	Section 16	61 of the	Companies	Act to
issu	e shares.						_	•					

issue shares.	• • • • • • • • • • • • • • • • • • • •
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼
Description · *	

Attachment: \* (copy of resolution)

(max 2000 characters)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

### Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	<b>2</b>
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.60

Date of Allotment: 30/10/2006

Save

Delete

Reset

Back



**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

<u>Share payable in</u> <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048661550

0

Amount of Issued Share Capital: 180778129.75 0

0

Amount of Paid-up Share

180778129.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002021646A

Date/Time: 03/11/2006 09:50

No

Transaction : C060560865

Agency

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (**\$\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 270.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Oe No shares.

### Resolution Made

<ul> <li>You are only required</li> </ul>	I to fill in this section	if the directors are no	it given the power un	der Section 161	of the Companies	Act to
ssue shares.					·	

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's ▼

Description: \*
(max 2000 characters)

(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing time-stamp with the actual file name as (Click '

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





<u>HOME</u> LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

**Resolution** 

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 30/10/2006

Save

Delete

Reset

Back.



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

03/11/2006

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

**Preference** 

Others

Number of Shares:

1048658950 0 0

Amount of Issued Share Capital: 180773969.75 0

0

Amount of Paid-up Share

180773969.75 0

0

Capital:



Print

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002017414A

Date/Time: 01/11/2006 09:22

No

Transaction : C060556188

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

**Unit Price Qty Amount** Sno Code/Description **(S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 280.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT 10.00

Total (S\$):



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed. Shareholders list Share <u>For a</u>

Resolution

Shares payable in <u>cash</u>

consideration other than cash Capital/Allotees' **Particulars** 

after the allotment Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

#### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Directors 🔽 Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \*

Director's ▼

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse ....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

secretary

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK □ S0070715E / NG KEE CHOE If a director/ ☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** 

**LOGOUT** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

26600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 27/10/2006

Save

Delete

Reset

Back



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

## Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048656350

0

Amount of Issued Share Capital: 180769289.75 0

0

Amount of Paid-up Share Capital:

180769289.75 0

0



Print

GST No.: M9-0008879-T

Date/Time: 01/11/2006 09:17

RECEIPT

Receipt No : ACR0000002017401A

No

Transaction : C060556173

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 290.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

D	eturn	Ωf	ΔI	loti	men	t of	Sh:	2 FQ	_
к	ELUII	u	MI	IULI	111211	LUI	3111	4 I E	3

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue O No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to Issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's ▼

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fleids marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 26/10/2006

Save

Delete

Reset

Back



TOUR COMPANY PRAME PRIORS

**LOGOUT** HOME

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048629750 0 0

Amount of Issued Share Capital: 180713695.75 0

0

Amount of Paid-up Share Capital:

180713695.75 0

0

**Print** 

GST No.: M9-0008879-T

Date/Time: 01/11/2006 09:15

RECEIPT

: ACR0000002017389A Receipt No

Transaction

: C060556163

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (**\$\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 300.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

	_		_	_	_		
Return	~	A 11	~*~		~5	Ch.	
Kerniii	uı	-	viii		631	3116	150

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Aliotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only required	to fill in this section i	f the directors are n	ot given the powe	r under Sectior	1 161 of the (	Companies Act to
issue shares.			_ ,			•

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's ▼

Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
r/	☐ S0070715E / NG KEE CHOE

If a director/ secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME LOGOUT** 

### Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in çash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 26/10/2006

Save

Delete

Reset Back



LOGOUT **HOME** 

### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Others Preference

1048616750

0

Number of Shares:

0

Amount of Issued Share Capital: 180686525.75 0 Amount of Paid-up Share

180686525.75 0

0

Capital:

Ð			
0			
1			
1			



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002014371A

Date/Time: 31/10/2006 10:08

No

Transaction : C060552475

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 310.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

ı	2	6	t	r	n	1	n	f	Δ	П	ŀ	'n	h	n	•	۵	n	ŧ	of	SI	h.	a	re	e	
	•		٠.						_	ч						┖=						•		-	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes

general meeting to issue

O No

shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given	the power under Section	161 of the Companies Act to
issue shares.	_		

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's ▼

Description: \*
(max 2000 characters)

)

<u>[[]</u>

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

U

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

**Others** 

Number of shares:

10400

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 25/10/2006

Save

Delete.

Reset

Back



LOGOUT **HOME** 

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048611550

0

Amount of Issued Share Capital: 180675085.75 0

0

Amount of Paid-up Share

180675085.75 0

0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002014345A

Date/Time: 31/10/2006 10:02

Transaction

No

: C060552451

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount (S\$)** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 320.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT HOME



HOME LOGOUT

Return	of.	Alla	tment	Ωf	Sh <sub>2</sub>	FAC
Retuill	ui /	MIIU			3110	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies	Act to
issue shares.	

Registration No.:	
-------------------	--

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature	of	Meeting	:	*	Directors

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Browse...

Date of Meeting: \*

Resolution Type: \*

Description: \*
(max 2000 characters)

	 	 	 	 	 		•
71	 	 	 	 	 		ĺ
7.1						1.62	ı

Attachment: \*
(copy of resolution)

#### Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H	1	OW	CHIN	HOCK

If a director/ secretary □ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

21400

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 23/10/2006

Save

Delete

Reset

Back





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Flelds marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

### **Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048601150 0

Amount of Issued Share Capital: 180653349.75 0

0 0

Amount of Paid-up Share

180653349.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002011562A Date/Time: 30/10/2006 10:49

Transaction

: C060548967

Νo

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 330.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

P	eturn	of A	llotme	nt of	Shares
	CLUIII	UIA		HIL UI	Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 🔻 Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Director's 🔽

Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOCAL COLLYANY TEMPACTICIES

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

38000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 20/10/2006

Save Delete

Reset

Back



**HOME LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

of Capital

## **Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048579750 0 0

Amount of Issued Share Capital: 180608623.75 0

0

Amount of Paid-up Share

180608623.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 30/10/2006 10:46 Receipt No : ACR0000002011551A

No

Transaction : C060548949

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 340.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

_				_		
О	eturn	~F #	llatm	ant :	-f C	h
п	CLUII	ui #	LIIGLIII			uaies

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue O No

shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : ∗ Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/

□ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

#### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 20/10/2006

Save

Delete

Reset

Back



## FOGUT GOTEVIA LEVIEVE LOTE

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

## **Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048541750

0

Amount of Issued Share Capital: 180529203.75 0

0

Amount of Paid-up Share Capital:

180529203.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 30/10/2006 10:43 Receipt No : ACR0000002011538A

Transaction : C060548933

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 350.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	LOGOUT

_	_	_		_			
Ю	eturn	A.F	Alle	+	nt ni	Ch.	
т.	ELUII	w	AHL		DL CJI	3112	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue O No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

1

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or	(maximum 300 characters)
the minutes incorporating the resolution or the written resolution:	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 20/10/2006

Save

Delete

Reset

Back



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048539150

0

Amount of Issued Share Capital: 180525381.75 0

0

Amount of Paid-up Share

180525381.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 30/10/2006 10:40 Receipt No : ACR0000002011522A

Transaction

No

: C060548919

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD **SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 360.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

D	aturn	ΩĒ	Alla	tmont	of	Share	_
			4111	umeni		SHALE	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

Director's 🔽

The directors have obtained the approval of the company in See Yes general meeting to issue C No shares.

#### **Resolution Made**

Company Name:

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Nature of Meeting : ∗ Directors ►

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

(max 2000 characters)

Description : \*

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

□ S0036442H / OW CHIN HOCK

If a director/ secretary ☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.20

Reset

unpaid: 0

Date of Allotment: 20/10/2006

Save

Delete

Back



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048536550

Amount of Issued Share Capital: 180521221.75 0

0 0

Amount of Paid-up Share

180521221.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002011455A

Date/Time: 30/10/2006 10:24

Transaction

Agency

: C060548844

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 370.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

Return	οf	All	ntm	ent	Ωf	Sha	res
NELULII	v	~11	ULILI	CIIL	v.	3110	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to	fill in this section if th	ne directors are not give	en the power under	r Section 161 of the	Companies Act to
issue shares.					

Registration No.:

197201770G

Director's 🔽

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors ►

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

\_\_\_\_\_ (dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

TT

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)  ${\bf r}$ 

□ S0036442H / OW CHIN HOCK

If a director/

**□** S0070715E / NG KEE CHOE

secretary

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating	(maximum 300 characters)
the resolution or the written resolution :	

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

8400

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 19/10/2006

Save

Delete

Reset

Back



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a other than cash

consideration Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048533950

0

Amount of Issued Share Capital: 180515501.75 0

0

Amount of Paid-up Share

180515501.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 30/10/2006 10:21 Receipt No : ACR0000002011442A

Transaction : C060548829

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 380.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



<b>HOME</b>	<u>LOGOUT</u>

Return	ωf	Allo	tment	ΩĒ	Cha	
Keturn	OF	Allo	tment	ОΤ	503	IFES

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes

general meeting to issue

shares.

#### **Resolution Made**

* You are only req	juired to fill in this	section if the direct	tors are not given	the power und-	er Section 16	51 of the Companie	s Act to
issue shares.							

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 😽 Nature of Meeting: \*

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \*

Director's ▼

Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

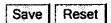
**□** \$0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO		
If a person other than a director / secretary signed the above, please enter name(s)			
and capacity			
(ies) or designation of			
person(s) who	1	 	E
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)		

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.20

Date of Allotment: 19/10/2006

Save

Delete

Reset

Back



LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048525550

0

Amount of Issued Share Capital: 180497945.75 0

0

Amount of Paid-up Share

180497945.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001998483A

Date/Time: 19/10/2006 11:50

Transaction : C060533415

Print

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 390.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT

signed the above, please select accordingly :	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the	(maximum 300 characters)
resolution or the minutes incorporating the resolution or the written resolution :	

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 16/10/2006

Save

Delete

Reset

Back



**HOME LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048520350

0

Amount of Issued Share Capital: 180486505.75 0

0

Amount of Paid-up Share

180486505.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 19/10/2006 11:22 Receipt No : ACR0000001998384A

Transaction : C060533278

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price** Sno Code/Description **Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 1 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 400.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 



HOME	<u>LOGOUT</u>

	R	eturn	οf	Allo	tment	of Shares
--	---	-------	----	------	-------	-----------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

<ul> <li>You are only required to fill in this section</li> </ul>	if the directors are not	t given the power under	Section 161 of t	he Companies A	ct to
issue shares.		-			

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

(dd/mm/yyyy)

Nature of Meeting: ∗ Directors ►

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

|

Date of Meeting: \*

Director's ▼

Resolution Type: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

S0036442H / OW CHIN HOCK

If a director/ secretary  $\square$  S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of		<u>-</u>   <b>□</b>   <b>□</b>
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	###### (\$2%)

### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME **LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048512550

0

Amount of Issued Share Capital: 180475039.75 0

0

Amount of Paid-up Share Capital:

180475039.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001998373A

Date/Time: 19/10/2006 11:19

No

Transaction : C060533262

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

**Unit Price** (S\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 410.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 



HOME	LOGOUT

Return of Allotment of Sha	Retu	n of	Alle	otmen	t of	Sha	res
----------------------------	------	------	------	-------	------	-----	-----

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Aliotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in Ses general meeting to issue No

shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given the power	under Section 161 of th	ne Companies Act to
issue shares.	•		

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Browse...

Date of Meeting: \*

Director's 🔽

Resolution Type: \*

Description: \* (max 2000 characters)

<u>1</u>

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

(dd/mm/yyyy)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of		<u> </u>
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	D

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 





**HOME LOGOUT** 

### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Ailotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 1.24

Date of Allotment: 16/10/2006

Save

Delete

Reset

Back



LOGOUT **HOME** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048504750

0

Amount of Issued Share Capital: 180462559.75 0

0

Amount of Paid-up Share

Capital:

180462559.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001998349A Date/Time: 19/10/2006 11:13

Transaction : C060533239 No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price** (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share 10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 420.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME LOGOUT

Return	of.	Alla	tment	Ωf	Shares
IXC LUI II	•	nuv	LILICILL	•	Juaics

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

**Share** Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a>®</a> Yes general meeting to issue shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name: Directors 🔽 Nature of Meeting: \* Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such Date of Meeting: \* (dd/mm/yyyy) Director's ▼

Description: \* (max 2000 characters)

Resolution Type: \*

Attachment: \* (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
if a director/ secretary	□ S0070715E / NG KEE CHOE
	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

11000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 16/10/2006

Save

Delete

Reset

Back



## LOCAL GOLDANY TRANSACTIONS

**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048499550

0

Amount of Issued Share Capital: 180456111.75 0

0

Amount of Paid-up Share

180456111.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001998332A Date/Time : 19/10/2006 11:09

Transaction

No

Agency

: C060533222

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE
Paid via : Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

1 10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 430.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

Return :	of i	Alloto	aent e	of Ch	200

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in • Yes general meeting to issue

shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💌
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼
Description: * (max 2000 characters)	
Attachment : * (copy of resolution)	

Uploaded file name wil be changed by suffixing timestamp with the actual file

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

Browse...

☐ S0036442H	/ 0	WC	CHIN	носк
□ \$0070715F	/ N	ic i	CFF C	HOE

If a director/ secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)





LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Ailotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.20

Date of Allotment: 16/10/2006

Save

Delete

Reset



## 100ALGOUPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048488550

0

Amount of Issued Share Capital: 180436311.75 0

0

Amount of Paid-up Share Capital:

180436311.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 18/10/2006 12:07 Receipt No : ACR0000001996408A

Transaction : C060531072

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price** Sno Code/Description **Qty Amount (S\$)** 10.00 1 Lodgment Of Return Of Allotment Of Share 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 440.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME	LOGOUT

Return	of	ΔII	otm	ent	of	Sha	2166
ACLUI II	•	~"	OLEH				

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in

the approval of the company in Ses general meeting to issue O No

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ∗ Directors 🖼

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Director's 🔽

Resolution Type: \*

Description: \*
(max 2000 characters)

The second of th

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of		
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)	

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





Principle New York	and the state of the same of the same of	Carlos and the second of the control
- 32 A 1 A 7 E. ( (A) A 1		A STREET AS A STREET
341137 15 (910)	12   14   31   15   15   15   15   15	PARTON PARTON
منتق وكالمناهريات	and the second second	de transfer of the second

**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 13/10/2006

Save

Delete

Reset





**HOME** 

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048482750 0 0

Amount of Issued Share Capital: 180423551.75 0

0

Amount of Paid-up Share

180423551.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001996397A Date/Time: 18/10/2006 12:03

Transaction : C060531063 No

Agency

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE : Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 450.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME LOGOUT

<b>Return of Allotment of Share</b>	Return	of A	llotm	ent	of	Sha	res
-------------------------------------	--------	------	-------	-----	----	-----	-----

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

<u> For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in 

Yes general meeting to issue

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔻

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \* (max 2000 characters)

Attachment : \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

**□** S0036442H / OW CHIN HOCK

If a director/

**□** S0070715E / NG KEE CHOE

secretary

☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

<u>Summary</u> of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

Date of Allotment: 13/10/2006

paid: 1.24

unpaid: 0

Save

Delete

Reset



LOGOUT **HOME** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048480150

0

Amount of Issued Share Capital: 180418117.75 0

0

Amount of Paid-up Share

Capital:

180418117.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 18/10/2006 12:00 Receipt No : ACR0000001996392A

Transaction

: C060531056

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price** (S\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 460.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME LOGOUT

D-4		A 11-	A		Ch
Keturn	OT	Allo	umeni	ОТ	Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🗔
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼
Description: * (max 2000 characters)	
Attachment : * (copy of resolution)	
Note: Uploaded file name wll be changed by suffixing time-stamp with the actual file	Browse
name as	(Click 'Browse' to select file for attachment)

**filename**yyyyMMddmmsstt

Maximum File Size : 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	<u>►</u>





**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.80

Date of Allotment: 13/10/2006

unpaid: 0

Save

Delete

Reset



**HOME** 

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048477550

0

Amount of Issued Share Capital: 180414893.75 0

0

Amount of Paid-up Share

180414893.75 0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001993873A

Date/Time: 17/10/2006 10:39

Transaction : C060528314

Print

Nο

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 470.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT



HOME	<u>LOGOUT</u>

R	eturn	αf	Δ	llotme	nt of	<b>Shares</b>

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

general meeting to issue

O No

shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's ▼

Description: \*

(max 2000 characters)

<u>(</u>

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

**□** S0036442H / OW CHIN HOCK

If a director/

☐ S0070715E / NG KEE CHOE

secretary S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



**LOGOUT HOME** 

### Return of Allotment of Shares

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a <u>consideration</u> other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

4200

Amount paid and/or unpaid on each share

eg. 999999.999999999

Date of Allotment: 12/10/2006

paid: 2.09

unpaid: 0

Save

Delete,

Reset



HOME LOGOUT

### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048472350 0 0

Amount of Issued Share Capital: 180405533.75 0

0

Amount of Paid-up Share

180405533.75 0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001993855A

Date/Time: 17/10/2006 10:34

Transaction : C060528293

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

**20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

Unit Price **(S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 480.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

Return	Ωf	Alla	tment	Ωf	Sha	FAS

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Registration No. :	197201770G
issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to

Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name will be

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
is disastas/	☐ S0070715E / NG KEE CHOE

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save Reset



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 12/10/2006

Save

Delete

Reset



**HOME** 

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

0

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048468150

0

Amount of Issued Share Capital: 180396755.75 0

0

Amount of Paid-up Share

180396755.75 0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001993838A

Date/Time: 17/10/2006 10:30

Transaction : C060528277

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 490.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** 

LOGOUT

	U
	0
	•
	•
	_
	_
	•
	•
	<b>-</b>
	_
	-



HOME LOGOUT

Return		A 11-		_=	Chasas
RELUTA	OI	AHO	tment	ОΤ	Snares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

Company Name:

issue shares.	in this section if the directors are	not given the power under Sect	ion 161 of the Companies Act to
Registration No.:	197201770G		

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🖫
Place of Meeting: *	

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's 🔻

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ \$0036442H / OW €HIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	·
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

**Others** 

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 12/10/2006

Save

Delete

Reset



**HOME** 

**LOGOUT** 

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048462950

0

Amount of Issued Share Capital: 180389111.75 0

0

Amount of Paid-up Share

180389111.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001993828A

Date/Time: 17/10/2006 10:27

No

Transaction : C060528268

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 500.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in <a> Yes</a> general meeting to issue

shares.

#### Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies	Act to
issue shares.	

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Directors 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy) Director's ▼

Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse ...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE

If a director/ ☐ S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating	(maximum 300 characters)
the resolution or the written resolution:	

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

#### **Return of Allotment of Shares**

**Submit** 

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 12/10/2006

Save

Delete

Reset

Back



HOME

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

<u>For a</u> consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048457750

0

0

Amount of Issued Share Capital: 180380791.75 0

180380791.75 0

0

Amount of Paid-up Share Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001983782A

Date/Time: 10/10/2006 09:59

Transaction

: C060516756

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 1 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 510.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 



<u>HOME</u>	LOGOUT

D۵	tuen	of A	MIL	tme		۸ŧ	Shar	
ĸe	turn	OT A			:nt	OT.	эпаг	85

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### Resolution Made

************	
* You are only required to fill issue shares.	In this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔽

Attachment: \* (copy of resolution)

Description: \*
(max 2000 characters)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

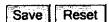
Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	☐ S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution	(maximum 300 characters)
or the written resolution:	

#### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT **HOME** 

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 04/10/2006

Save

Delete

Reset

Back



HOME

**LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048452550 0 0

Amount of Issued Share Capital: 180371431.75 0

0

Amount of Paid-up Share

180371431.75 0

0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001982457A

Date/Time: 09/10/2006 12:13

Transaction

: C060515276

Print

No

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 520.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



HOME LOGOUT

R	eturn	of A	Motm	ent o	f Shares
	CLUII	<b>U</b> L <b>F</b>		CIIL U	i Jiiai es

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161	of the Companies Act to
issue shares.	

Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔽

(max 2000 characters)

Description: \*

3

Attachment: \*
(copy of resolution)

Note:
Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
(f a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly :	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit<sup>®</sup>

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 28/09/2006

Save

Delete

Reset

Back



# FOURT CONTRAIN MAILEUCATOR

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048447350

0

Amount of Issued Share Capital: 180360563.75 0

0

Amount of Paid-up Share

Capital:

180360563.75 0

0



Print

GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 09/10/2006 12:09 Receipt No : ACR0000001982445A

Transaction

: C060515266

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount (**\$\$) Lodgment Of Return Of Allotment Of Share 10.00 1 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 530.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



## LOGAL GOLDANY TRANSACTIONS

		_
HOME	LOGOUT	

Return of Allot	ment of Shares
-----------------	----------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's -
Description: * (max 2000 characters)	
,	
Attachment: * (copy of resolution)	

name as filenameyyyyMMddmmsstt

Uploaded file name wil be changed by suffixing timestamp with the actual file

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

(Click 'Browse' to select file for attachment)

Browse...

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

Return o	f /	ΔII	otme	nt of	<b>Shares</b>
----------	-----	-----	------	-------	---------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 28/09/2006

Save

Delete

Reset

Back



LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048444750 0 0

Amount of Issued Share Capital: 180355129.75 0

0

Amount of Paid-up Share

Capital:

180355129.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001982433A

Date/Time: 09/10/2006 12:05

Transaction : C060515254

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sr	no Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	T/PUBLIC ACC	NITNUC	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	ICES LIMITED		
		Total (S\$) :		10.00

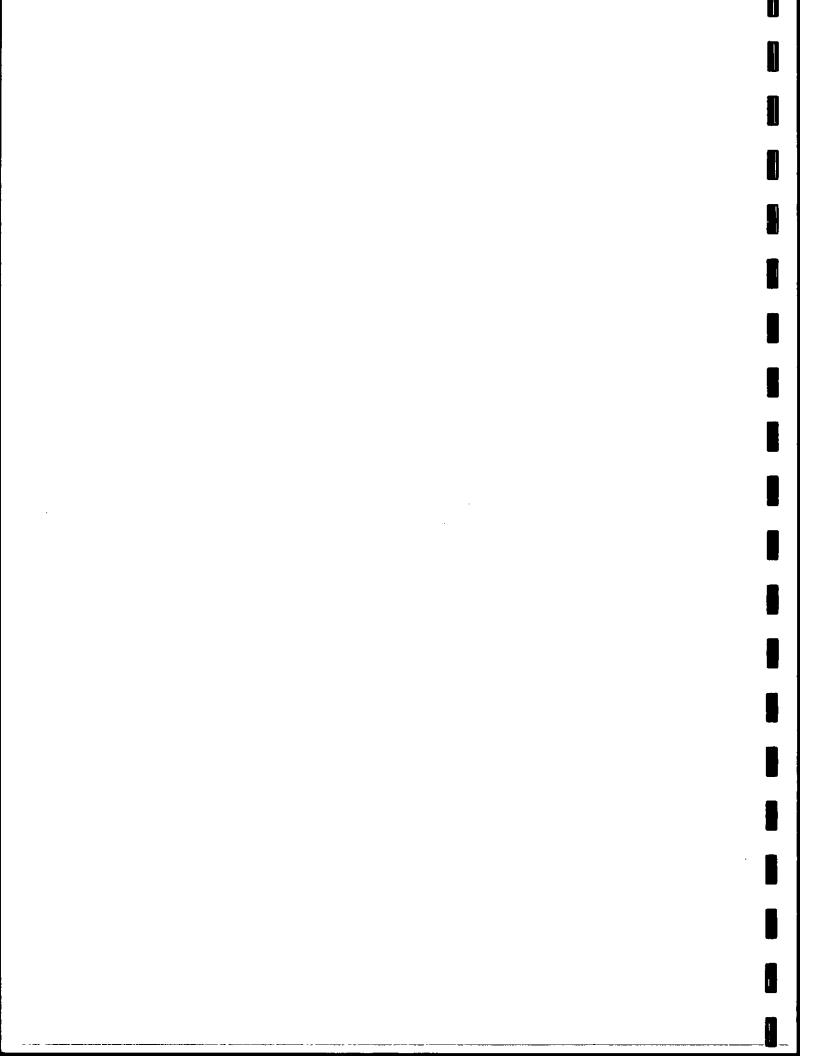
**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 540.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT





HOME	LOGOUT

Return	οf	AIL	atm	ant	Ωf	Cha	FAC
Kermin			46.				

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors **▼** Nature of Meeting: \*

Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's 🔽

Description: \*

(max 2000 characters)

Attachment : \* (copy of resolution)

Note: Uploaded file name will be

changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

**□** \$0036442H / OW CHIN HOCK

If a director/ secretary

☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### Declaration

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of  $my\ knowledge.$ 

Save Reset



**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 28/09/2006

Save

Delete

Reset

Back





**LOGOUT HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048442150

Amount of Issued Share Capital: 180351307.75 0

0 0

Amount of Paid-up Share

180351307.75 0

0



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001982371A

Date/Time: 09/10/2006 11:48

No

Transaction : C060515195

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

**EP Ref No** 

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 550.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME	LOGOUT

Return o	f.	Alle	tment	of	<b>Shares</b>
----------	----	------	-------	----	---------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Record saved successfully.

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue

#### **Resolution Made**

shares.

* You are only required to fill i	in this section if the director	ors are not given the power	er under Section 16:	L of the Companies Act t
issue shares.				

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors **□** Nature of Meeting: \*

Place of Meeting: \* \* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Director's 🔽

Resolution Type: \*

Description: \* (max 2000 characters)

Attachment : \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

**□** S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE If a director/

S0234645A / CHEW CHOON SENG secretary

signed the above, please select accordingly:	☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, LIM HONG ENG SUSANNA, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT		
	HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees¹ **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.24

Date of Allotment: 28/09/2006

Save

Delete

Reset

Back



## LOCAL COUPAIN TRAISACTIONS

**HOME LOGOUT** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

### **Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1048439550

0

Amount of Issued Share Capital: 180347147.75 0

0

Amount of Paid-up Share

180347147.75 0

0

Capital:

## SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

## **Biz-Filing with Registry of Companies and Businesses**

Date of Filing	<u>Form</u>	
04 JAN 2007	Lodgment of Return of Allotment of Shares - 3	31,800 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 3	3,500 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 3	3,900 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 2	2,600 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 7	7,800 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 2	2,600 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 7	7,800 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 2	2,600 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 1	0,000 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 7	75,400 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 1	31,800 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 1	22,200 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 2,	,600 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 5	,200 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 5	4,600 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 5	2,000 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares - 2	,600 shares

04 JAN 2007	Lodgment of Return of Allotment of Shares -	5,200 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	7,800 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	54,600 shares
	·	
04 JAN 2007	Lodgment of Return of Allotment of Shares –	80,500 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	13,000 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	6,500 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	5,200 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	41,600 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	72,800 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	2,600 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	41,600 shares
	·	
04 JAN 2007	Lodgment of Return of Allotment of Shares -	77,100 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	5,800 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	12,300 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	11,000 shares
04 JAN 2007	Lodgment of Return of Allotment of Shares -	26,000 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	38,700 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	10,400 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	7,800 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	3,500 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	18,000 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	2,600 shares

20 DEC 2006	Lodgment of Return of Allotment of Shares -	28,200 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
20 DEC 2006	Lodgment of Return of Allotment of Shares -	7,800 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	96,200 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	10,400 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	54,600 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	16,900 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	3,900 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares -	149,400 shares
19 DEC 2006 19 DEC 2006	Lodgment of Return of Allotment of Shares – Lodgment of Return of Allotment of Shares –	·
	-	200 shares
19 DEC 2006	Lodgment of Return of Allotment of Shares –	200 shares
19 DEC 2006 19 DEC 2006	Lodgment of Return of Allotment of Shares – Lodgment of Return of Allotment of Shares –	200 shares 600 shares 39,000 shares
19 DEC 2006 19 DEC 2006 19 DEC 2006	Lodgment of Return of Allotment of Shares –  Lodgment of Return of Allotment of Shares –  Lodgment of Return of Allotment of Shares –	200 shares 600 shares 39,000 shares 66,700 shares
19 DEC 2006 19 DEC 2006 19 DEC 2006	Lodgment of Return of Allotment of Shares –	200 shares 600 shares 39,000 shares 66,700 shares 7,800 shares
19 DEC 2006 19 DEC 2006 19 DEC 2006 19 DEC 2006 19 DEC 2006	Lodgment of Return of Allotment of Shares –	200 shares 600 shares 39,000 shares 66,700 shares 7,800 shares 7,800 shares
19 DEC 2006 19 DEC 2006 19 DEC 2006 19 DEC 2006 19 DEC 2006 19 DEC 2006	Lodgment of Return of Allotment of Shares –   200 shares 600 shares 39,000 shares 66,700 shares 7,800 shares 7,800 shares 15,600 shares	

13 DEC 2006	Lodgment of Return of Allotment of Shares -	7,800 shares
13 DEC 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
13 DEC 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
13 DEC 2006	Lodgment of Return of Allotment of Shares -	13,000 shares
13 DEC 2006	Lodgment of Return of Allotment of Shares -	34,400 shares
·		
12 DEC 2006	Lodgment of Return of Allotment of Shares -	13,000 shares
12 DEC 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
12 DEC 2006	Lodgment of Return of Allotment of Shares -	7,800 shares
12 DEC 2006	Lodgment of Return of Aliotment of Shares -	7,800 shares
12 DEC 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
12 DEC 2006	Lodgment of Return of Allotment of Shares –	8,400 shares
12 DEC 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
12 DEC 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
04 DEC 2006	Lodgment of Return of Allotment of Shares –	5,200 shares
04 DEC 2006	Lodgment of Return of Allotment of Shares –	5,750 shares
04 DEC 2006	Lodgment of Return of Allotment of Shares –	2,600 shares
27 NOV 2006	Lodgment of Return of Allotment of Shares –	5,800 shares
27 NOV 2006	Lodgment of Return of Allotment of Shares –	2,600 shares
27 NOV 2006	Lodgment of Return of Allotment of Shares –	2,600 shares
27 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
27 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares

24 NOV 2006	Lodgment of Return of Allotment of Shares -	7,800 shares
24 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
24 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
24 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
24 NOV 2006	Lodgment of Return of Allotment of Shares -	5,600 shares
24 NOV 2006	Lodgment of Return of Allotment of Shares -	5,600 shares
24 NOV 2006	Lodgment of Return of Allotment of Shares -	6,600 shares
21 NOV 2006	Lodgment of Return of Allotment of Shares -	11,000 shares
21 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
21 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
21 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
21 NOV 2006	Lodgment of Return of Allotment of Shares -	3,200 shares
•		
08 NOV 2006	Lodgment of Return of Allotment of Shares -	8,400 shares
08 NOV 2006	Lodgment of Return of Allotment of Shares	19,500 shares
08 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
08 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
08 NOV 2006	Lodgment of Return of Allotment of Shares -	1,300 shares
07 NOV 2006	Lodgment of Return of Allotment of Shares -	15 600 shares
07 NOV 2000	Loughert of Fletain of Allounent of Onaros	10,000 0114100
07 NOV 2006	Lodgment of Return of Allotment of Shares -	3,500 shares
07 NOV 2006	Lodgment of Return of Allotment of Shares	3,500 shares
07 NOV 2006	Lodgment of Return of Allotment of Shares –	9,000 shares
07 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
J. 1131 2000		

07 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
03 NOV 2006	Lodgment of Return of Allotment of Shares -	12,200 shares
03 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
03 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
03 NOV 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
01 NOV 2006	Lodgment of Return of Allotment of Shares -	26,600 shares
01 NOV 2006	Lodgment of Return of Allotment of Shares -	13,000 shares
01 NOV 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
31 OCT 2006	Lodgment of Return of Allotment of Shares -	10,400 shares
31 OCT 2006	Lodgment of Return of Allotment of Shares -	21,400 shares
30 OCT 2006	Lodgment of Return of Allotment of Shares -	38,000 shares
30 OCT 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
30 OCT 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
30 OCT 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
30 OCT 2006	Lodgment of Return of Allotment of Shares -	8,400 shares
30 OCT 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
19 OCT 2006	Lodgment of Return of Allotment of Shares -	7,800 shares
19 OCT 2006	Lodgment of Return of Allotment of Shares -	7,800 shares
19 OCT 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
19 OCT 2006	Lodgment of Return of Allotment of Shares -	11,000 shares

19 OCT 2006	Lodgment of Return of Allotment of Shares -	5,800 shares
18 OCT 2006	Lodgment of Return of Allotment of Shares –	2,600 shares
18 OCT 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
18 OCT 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
17 OCT 2006	Lodgment of Return of Allotment of Shares -	4,200 shares
17 OCT 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
17 OCT 2006	Lodgment of Return of Allotment of Shares –	5,200 shares
17 OCT 2006	Lodgment of Return of Allotment of Shares –	5,200 shares
10 OCT 2006	Lodgment of Return of Allotment of Shares -	5,200 shares
09 OCT 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
09 OCT 2006	Lodgment of Return of Allotment of Shares -	2,600 shares
09 OCT 2006	Lodgment of Return of Allotment of Shares –	2,600 shares
09 OCT 2006	Lodgment of Return of Allotment of Shares –	2,600 shares

H

H

Print

GST No.: M9-0008879-T

RECEIPT

Date/Time: 04/01/2007 19:12 : ACR0000002104032A Receipt No

Transaction

No

: C070004906

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description (S\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 185.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME

LOGOUT

# **LOCAL COMPANY TRANSACTIONS**

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

14

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Cai	pital	Info	rma	tion
~~	DITO!	<b>41111</b>	/I IIII9	

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

31800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 21/12/2006

Save

Delete.

Reset

Back



# LOCAL COMPANY TRANSACTIONS

**HOME** LOGOUT

Return	Ωf	Allo	itment	of SI	1arec
Neturn	v		/	ui Ji	10163

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a>©</a> Yes general meeting to issue shares.

### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Members 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Special

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file

. Browse∴

name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary

**□** S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE

signed the

☐ S0234645A / CHEW CHOON SENG

above, piease

S1069567H / TAN JIAK NGEE MICHAEL

accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050603400

Amount of Issued Share Capital: 184732287.75 0

0 0

Amount of Paid-up Share

184732287.75 0



Print.

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002104028A

Date/Time: 04/01/2007 19:09

Transaction

: C07

No

: C070004903

Agency : |

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE

Palu Via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

Sno Code/Description

Unit Price (S\$)

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 195.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



٠			is hilly in the		A Committee of the Comm	and the same of th
വ			****			233
38	I I DE DE L					373
- 24		FII) I	7 L		1636411.1.1.	- 4
			3.IIB1	J	GLODE.	197

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Capital Information	Ca	pita	i In	form	atio	n
---------------------	----	------	------	------	------	---

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3500

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 21/12/2006

Save

Delete

Reset

Back



# 1900AL COMPANY TRANSACTIONS

**HOME** LOGOUT

Return of	Allotment	of Shares
-----------	-----------	-----------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Members 🔻

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

(dd/mm/yyyy)

Date of Meeting: \* Resolution Type: \*

Special

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

...Browse....

(Click 'Browse' to select file for attachment).

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/

☐ S0036442H / OW CHIN HOCK

secretary

☐ S0070715E / NG KEE CHOE

signed the

☐ S0234645A / CHEW CHOON SENG

above, please

S1069567H / TAN JIAK NGEE MICHAEL

accordingly:	☐ S13422077 / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or	
designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050571600

0

Amount of Issued Share Capital: 184665825.75 0

0

Amount of Paid-up Share

184665825.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002104024A

Date/Time: 04/01/2007 19:04

Transaction

: C070004896

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN FIRM NAME:	NT/PUBLIC ACC	NITAUC	G
	197201770G / SINGAPORE AIRPORT TERMINAL SER	VICES LIMITED		
P WOTEN				
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 205.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

1		
1	HOME	LOGOUT



# LOCAL COMPANY TRANSACTION

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Capital	Inform	ation
---------	--------	-------

Currency:

SINGAPORE DOLLAR (099)

Return of Aliotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3900

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 21/12/2006

Save

Delete

Reset

Back



المنطاب والمالية		Acres 188 Acres 188		THE RESERVE OF THE PARTY OF THE
ALCE VIEW		11777		TORS
	4 4 1 1 1 1 1 1 1 1		1 1 1 1 1 1	
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LR 1-3 BAT.	. 11 [7] 17	12 1 1 P 1 2

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members ▼
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
	·
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔻
Description : * (max 2000 characters)	
	<b>国</b> 學是對於多數學是一個的數學與自己的學學是可以可以與

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as .Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
ahove please	□S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COMPANYATIANS ACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050568100

0

Amount of Issued Share Capital: 184660680.75 0

0.

Amount of Paid-up Share

184660680.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002104020A

Date/Time: 04/01/2007 19:01

Transaction

: C070004893

Nο

: RCB - RCB

Application

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
20 AIRPORT BOULEVARD
SATS INFLIGHT CATERING CENTRE 3
SINGAPORE 819659

Sno Code/Description

1 Lodgment Of Return Of Allotment Of Share
10.00 1 10.00
COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING
FIRM NAME:
197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

**Unit Price** 

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 215.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit-

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 21/12/2006

Save

Delete

Reset

Back

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity	·	
(ies) or designation of		Ē
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	- Maria

### Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





			. A.			- 1	12. 0						 2.75 . 1 . E. A.
LOOM		77	w	1	-21	_	~	m	•		7	7	 <b>1</b>
11 63 67.1	IMILI	1 ° I					•				×	Æ	1 4 4
14111111	43 1	1	"1	١B	5.3	ı	٠.		• 3		м	ĸ	 2.00
بنيبات		L.	٩.	MS.		Ļ		щ.		an.	-21	J.	 

	_
HOME LOGOUT	

Baturn	-6	A II a	4		Shares
Ketiirn	nt	AIIA	TMeni	OT.	Snarec

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power	under	Section	161 of	the Com	panles	Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

* You are only required to fill issue shares.	In this section if the directors are not given the power under Section 161 of the Companies Act t
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 💌
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Special

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

.. Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	S0070715E / NG KEE CHOE
secretary signed the	☐ S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAE



# LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill In the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050564200

0

Amount of Issued Share Capital: 184654440.75 0

Amount of Paid-up Share

184654440.75 0

0

Capital:

Print

GST No.: M9-0008879-T

Date/Time: 04/01/2007 18:59

RECEIPT

Receipt No : ACR0000002104019A

Transaction : C070004891

SINGAPORE 819659

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3

**Unit Price Qty Amount** Sno Code/Description **(5\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 225.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT





HOME LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Car	ital	Inform	ation
-----	------	--------	-------

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 2.20

Date of Allotment: 21/12/2006

Save

Delete.

Reset

Back



CONTROLL		LAUIA II A MARK
3 (4 E 3 195 (4 E 3 195 4 E 7 E )	' F. T'   E. S   T   T   E.	F. FRANCE FOR LINES
4 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	医人列氏性多效性 (4.4) (5.	7. A. R. E. A. L. 1853
" State of the State of the State of St	"See a real property of the see of the see of the see	

<u>HOME</u>	LOGOUT

	Return	of	ΔΙ	lotme	nt of	<b>Shares</b>
--	--------	----	----	-------	-------	---------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue C No. shares.

### Resolution Made

* You are only	required to fill in	this section if	the directors are not	t given the powe	er under Section	161 of the	Companies a	Act to
issue shares.								

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Members 🔽

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Special

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse ...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

☐ S0036442H / OW CHIN HOCK If a director/ ☐ S0070715E / NG KEE CHOE secretary ☐ S0234645A / CHEW CHOON SENG signed the

above, please

S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COLLANY TRANSPORTED IN

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050561600

0

Amount of Issued Share Capital: 184649760.75 0

0

Amount of Paid-up Share

184649760.75 0

0

Capital:



5 January 2007

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807

BY LOCAL COURIER

Dear Sirs,

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED ("SATS")
EXERCISE OF SHARE OPTIONS PURSUANT TO SATS EMPLOYEE SHARE OPTION
PLAN ("ESOP")

OPTION 00A - BATCH NO. A00089 - 75,400 SHARES
OPTION 01A - BATCH NO. B00321 - 10,000 SHARES
OPTION 01A - BATCH NO. C00387 - 2,600 SHARES
OPTION 02A - BATCH NO. D00308 - 7,800 SHARES
OPTION 03A - BATCH NO. E00181 - 2,600 SHARES

**ALLOTMENT DATE: 20 DECEMBER 2006** 

We refer to the letters from our share registrars, M & C Services, dated 22 December 2006 and our ESOP administration service providers, Tricor Singapore Pte. Ltd., dated 22 December 2006.

We enclose the following for your attention:

1. Application for listing and quotation of 98,400 shares fully paid;

Copy each of the Return of allotment of shares duly filed and RCB filing receipt.

Yours sincerely,

BKILLIAM f. Shireena Woon (Ms)

Company Secretary Singapore Airport Terminal Services Limited Encs.

c.c. M & C Services Private Limited

Registrars & Transfer Office 138 Robinson Road #17-00 The Comparte Office

The Corporate Office Singapore 068906 Attn: Ms Helen Kee

c.c. Tricor Singapore Pte. Ltd.

8 Cross Street #11-00

PWC Building Singapore 048424

Attn: Mr Alan Lim/Ms Jack Leng

(Fax: 6225 1452 - without enclosures)

(Fax: 6236 4399 - without enclosures)

Singapore Airport Terminal Services Limited P.O. Box 3, Singapore Changi Airport, Singapore 918141 Co. Reg. No. 197201770G www.sats.com.sg



# SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

# APPLICATION FOR LISTING AND QUOTATION OF 98,400 SHARES FULLY PAID ARISING FROM OPTIONS EXERCISED PURSUANT TO THE SATS EMPLOYEE SHARE OPTION PLAN

ESOP: 493 ALLOTMENT DATE: 20/12/2006 1. The ordinary shares for which the listing is applied rank pari passu in all respects with existing shares in the Company.

Details of each class of securities:

		1	·		
and Exercised	No.	69,311,875	ı	98,400	69,213,475
Options Grant and Exercised		Before Exercise	Less Amount Lapsed	Less Amount Exercised	Amount Outstanding
ital	€	184,429,194.75	203,406	184,632,600.75	
Issued and Paid-Up Share Capital	No. of Shares	1,050,455,400	98,400	1,050,553,800	
Issued ar		Before Exercise	Add: Issued pursuant to Exercise	After Exercise	
Class of Security		Ordinary Shares			

3. Outstanding Share Options: 69,213,475

4. We confirm that the options were granted and exercised in compliance with the terms of the SATS Employee Share Option Plan as may be amended from time to time.

Authorised Signature:

Designation:

Jamasy 2007

Authorised Signature:\_ Name:

Designation:

Dated:

Enclosures:

a. A copy of the Return of Allotment filled with the Accounting and Corporate Regulatory Authority, Singapore
 b. Confirmation of despatch of share certificates (will be faxed by Share Registrar and followed by hard copy)



GST No.: M9-0008879-T

RECEIPT

: ACR0000002104012A Receipt No

Date/Time: 04/01/2007 18:55

Transaction

No

: C070004886

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Qty Amount Sno Code/Description** (S\$) 10.00 Lodgment Of Return Of Allotment Of Share 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 235.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



	منعد بدرست بدرست		A Comment	الأنباث بسايد
TOOM COL	1 T V 1 1 7 E 1	TYTE Y	или	
. (2) 4   84   11   124   11	1.1.1. B ( 3 I	141.183	I BURLL	
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	am.cum ar	17. 11.	LANL	

LOGOUT HOME

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Capital Informati
-------------------

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back



# LOCAL COUPANY TRANSACTIONS

HOME	LOGOUT

eturn				

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue C No shares.

### Resolution Made

* You	are only require	d to fill in this sec	tion if the directo	rs are not given	the power und	er Section 16	1 of the Compani	es Act to
issue s				_	·		•	

u	leg	icti	• <b>3</b> † (	$\sim$	NI/	•	•
r	ve y	IJLI	au	OIL	147	J.	•
	_						

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Members 💌

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Special 🔻

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG

above, please ☐ S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution.	(maximum 300 characters)

### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





MOUTOTEWN ACCIDIONE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050553800

Amount of Issued Share Capital: 184632600.75 0

0

Amount of Paid-up Share

184632600.75 0

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002104008A

Date/Time: 04/01/2007 18:52

No

Transaction : C070004882

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV		1 DUNTIN	10.00 <b>G</b>
अर <b>ाजिय</b> है		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 245.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



LOCAL GOLDANY TRANSACTIONS
----------------------------

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Capi	tal	Info	rmation	ì
------	-----	------	---------	---

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others -

Number of shares:

7800

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back





HOME LOGOUT

Return of Allotment of Share	es
------------------------------	----

Submit

Please fill in the following Information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

* You are only required to t issue shares.	fill in this section if the directors are not given the power under Section 161 o	of the Companies Act to
Registration No. :	197201770G	

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Members Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Special

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing timestamp with the actual file name as

⊸ Browse.....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/
secretary □ S0036442H / OW CHIN HOCK
□ S0070715E / NG KEE CHOE

signed the S0234645A / CHEW CHOON SENG above, please S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

### Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





COCAL GOUPANY TRANSACTIONS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

# **Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Number of Shares:

Ordinary

Preference Others

1050551200

0

Amount of Issued Share Capital: 184628778.75 0

Amount of Paid-up Share

184628778.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002104002A

Date/Time: 04/01/2007 18:49

Transaction : C070004878

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount			
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN	10.00	1 OUNTIN	10.00		
	FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERV					
meuni		Total (S\$):	<del>(. ` ` / /</del> //	10.00		

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 255.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT





LOGOUT HOME

## **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid : 1.24

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back



HOME	<u>Li</u>	OGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Flelds marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue C No. shares.

## **Resolution Made**

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

	·
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special S
Description: * (max 2000 characters)	
	<b>国</b> 企业的企业的企业。
Attachment: * (copy of resolution)	
Note : Uploaded file name wil be	#Browse #
changed by suffixing time- stamp with the actual file	Francisco de la constantina del constantina de la constantina del constantina de la constantina de la constantina de la constantina del constantina de
name as	(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAE

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who	
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

## **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

**Share** Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050543400

0

Amount of Issued Share Capital: 184616298.75 0

Amount of Paid-up Share

184616298.75 0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103998A

Date/Time: 04/01/2007 18:47

No

Transaction : C070004874

Print

Agency

: RCB - RCB.

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Unit Price Sno Code/Description Qty Amount (\$\$)** 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 265.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT





HOME	LOGOUT

## **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only If share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

10000

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back



LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

1050540800

Others

Number of Shares: Amount of Issued Share Capital: 184613074.75 0

0

Amount of Paid-up Share

184613074.75 0

Capital:





HOME

LOGOUT

Return	Ωf	ΔIE	otme	nt	ωf	Sha	roc
IXCLUII.	•	nu	ULITE			3110	

Submit

Please fill in the following information. Fields marked  $\*$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

Resolution Made	
* You are only required to fill Issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔀
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
	<u> </u>
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special Specia
Description: * (max 2000 characters)	
(max 2000 sharbeters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-	Browse.
stamp with the actual file name as	(Click 'Browse' to select file for attachment)
filename <i>yyyyMMddmmsstt</i>	
Maximum File Size : 2048 KB	

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEI

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution :	(maximum 300 characters)

## **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





Print

GST No.: M9-0008879-T

Date/Time: 04/01/2007 18:44

RECEIPT

: ACR0000002103994A Receipt No

Transaction : C070004867

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price (**5\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00 1

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

**FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 275.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

**LOGOUT** 



_	· ·		100	$\mathcal{I}$		X		100	-1	5	3	7	ĸ.	ķ	Ε,	ь.	11	<b>**</b>	23		200	-		200	
1.4	•	•	~	TI	к.	~	7	п		т	Т	1	м.	7			п	ò	т				т	г.	30.
57.	ŧ	311	м	13	14.3	×	Hł.		ı,				(*)	1	٠,	. 1	- 1	•		D	ŧF	Ħ	ľ		3
` '	1 -	1"		. 1	-5	ľ			Œ	.I	11	13	-		ŧŦ	_₹		٠.			16	Ľ.	E L	r i	444
т.	٠,	~	146	414	-6.		<b></b>		274	•	ж.	м	27	m	9.0	191	301	10	-	100	ten.	and the		0.5	-343

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

75400

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset



HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050530800

Amount of Issued Share Capital: 184595074.75 0

0 0

Amount of Paid-up Share

184595074.75 0

0



HOME	LOGOUT

Return	of Al	lotment	t of	Sha	FAC
NELUIII	UI AI	IULIIIEII	LUI	3IIA	

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in eyes general meeting to issue ONo shares.

## **Resolution Made**

issue shares.	in this section if the directors	are not given the power und	ler Section 161 of the	Companies Act to
Registration No. :	197201770G			

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Members

Place of Meeting : \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Special 😨

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file name as

. Browse...∜

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/
secretary
signed the □ S0036442H / OW CHIN HOCK
□ S0070715E / NG KEE CHOE
□ S0234645A / CHEW CHOON SENG

above, please S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103989A Date/Time: 04/01/2007 18:40

Transaction No

: C070004862

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

**Unit Price Sno Code/Description Qty Amount (S\$)** 10.00 Lodgment Of Return Of Allotment Of Share 10.00 1 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 285.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME **LOGOUT** 



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

131800

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back.



HOME LOGOUT

Return	of	ΔΙ	lotm	ent	Ωf	Sha	res

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

## **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔄
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Special

Description: \* (max 2000 characters)



Attachment: \* (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

r Browse ::. +

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## Declaration

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





ECONOCIENTA ALCONOCIE

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050455400

0

0

Amount of Issued Share Capital: 184429194.75 0

Amount of Paid-up Share

184429194.75 0

Capital:



5 January 2007

The Central Depository (Pte) Ltd 4 Shenton Way #02-01 SGX Centre 2 Singapore 068807

BY LOCAL COURIER

Dear Sirs,

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED ("SATS")
EXERCISE OF SHARE OPTIONS PURSUANT TO SATS EMPLOYEE SHARE OPTION
PLAN ("ESOP")

OPTION 00A - BATCH NO. A00088 - 54,600 SHARES
OPTION 00B - BATCH NO. B00320 - 5,200 SHARES
OPTION 01A - BATCH NO. C00386 - 2,600 SHARES
OPTION 04A - BATCH NO. F00055 - 122,200 SHARES

ALLOTMENT DATE: 20 DECEMBER 2006

We refer to the letters from our share registrars, M & C Services, dated 22 December 2006 and our ESOP administration service providers, Tricor Singapore Pte. Ltd., dated 22 December 2006.

We enclose the following for your attention:

1. Application for listing and quotation of 184,600 shares fully paid;

Copy each of the Return of allotment of shares duly filed and RCB filing receipt.

Yours sincerely,

f. Shireena Woon (Ms)

Company Secretary

Singapore Airport Terminal Services Limited

Encs.

c.c. M & C Services Private Limited

Registrars & Transfer Office 138 Robinson Road #17-00 The Corporate Office

Singapore 068906 Attn: Ms Helen Kee

c.c. Tricor Singapore Pte. Ltd.

8 Cross Street #11-00

PWC Building Singapore 048424

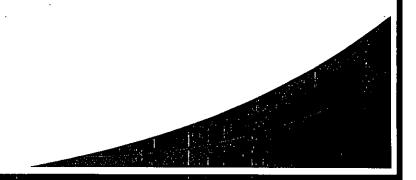
Attn: Mr Alan Lim/Ms Jack Leng

(Fax: 6236 4399 – without enclosures)

(Fax: 6225 1452 - without enclosures)

Singapore Airport Terminal Services Limited P.O. Box 3, Singapore Changi Airport, Singapore 918141 Co. Reg. No. 197201770G www.sats.com.sg





# SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

APPLICATION FOR LISTING AND QUOTATION OF 184,600 SHARES FULLY PAID ARISING FROM OPTIONS EXERCISED PURSUANT TO THE SATS EMPLOYEE SHARE OPTION PLAN

ESOP: 491 ALLOTMENT DATE: 20/12/2006

1. The ordinary shares for which the listing is applied rank pari passu in all respects with existing shares in the Company.

Details of each class of securities:

	Issued a	Issued and Paid-Up Share Capital	oital	Options Grant and Exercised	and Exercised
No. of Shares	No. of	Shares	↔		No.
Before Exercise 1,050,139,000	1,050,13	000'6	183,765,630.75	Before Exercise	69,628,275
Add: Issued pursuant to Exercise	184,60	0	388,102	Less Amount Lapsed	1
After Exercise 1,050,323,600	1,050,323	009'	184,153,732.75	Less Amount Exercised	184,600
				Amount Outstanding	69,443,675

3. Outstanding Share Options: 69,443,675

4. We confirm that the options were granted and exercised in compliance with the terms of the SATS Employee Share Option Plan as may be amended from time to time.

Authorised Signature:

Designation:

Authorised Signature:

Name: Blasti Eduani

Designation: Legal General

Dated: 4 January 2007

a. A copy of the Return of Allotment filed with the Accounting and Corporate Regulatory Authority, Singapore
 b. Confirmation of despatch of share certificates (will be faxed by Share Registrar and followed by hard copy)



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103982A

Date/Time: 04/01/2007 18:35

No

Transaction : C070004855

Print

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT	10.00 PUBLIC ACC	1 DUNTIN	10.00 <b>G</b>
	FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVI	CES LIMITED		
<del>/Nondersola</del> s		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 295.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 



**HOME** LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

122200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset



HOME	LOCOUT
HOME	LOGOUI

Return	<b>~</b> f	AII	~+	-	-	-5	CL	
KELUIII	UI.	AII	UL	HE	II L	ui	311	ares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue Shares.

## **Resolution Made**

* You are only required to fill Issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members <b>▼</b>
Place of Meeting: *	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 💆
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-	Browse

filenameyyyyMMddmmsstt

stamp with the actual file

name as

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

(Click 'Browse' to select file for attachment)

	☐ S0036442H / OW CHIN HOCK
If a director/	S0070715E / NG KEE CHOE
secretary signed the	☐ S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written	(maximum 300 characters)

## **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

# Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

SINGAPORE DOLLAR (099)

Class of Shares:

**Ordinary** 

Preference

Others

Number of Shares:

1050323600

0

Amount of Issued Share Capital: 184153732.75 0

0

Amount of Paid-up Share

184153732.75 0



# OLPOSIT STRVICES.

HOME LOGOUT

## **Statement of Transaction for Deposit Service Account**

From 04/01/2007 To 04/01/2007

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Account No.: 030066

**20 AIRPORT BOULEVARD** 

Registration No.: PB02001177

SATS INFLIGHT CATERING CENTRE 3

Singapore 819659

S/No	Date	Used By	Transaction Type	Receipt No.	Debit	Credit
04/01,	/2007	Rajance Ri	Transaction No. rought Forward		(S\$)	(S\$) 515.00
1	04/01/2007 10:31:00		Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002102274A	10.00	0.00
2	04/01/2007 10:48:16	S1792374I	C070003003 Lodgment Of Return Of Allotment Of Share / 197201770G C070003067	ACR0000002102357A	10.00	0.00
3	04/01/2007 10:59:46	S1792374I	Lodgment Of Return Of Allotment Of Share / 197201770G C070003117	ACR0000002102408A	10.00	0.00
4	04/01/2007 11:07:30	S1792374I	Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002102436A	10.00	0.00
5	04/01/2007 11:10:37	S1792374I	C070003149 Lodgment Of Return Of Allotment Of Share / 197201770G C070003166	ACR0000002102448A	10.00	0.00
6	04/01/2007 11:17:23		Lodgment Of Return Of	ACR0000002102472A	10.00	0.00

			C070003189			
7	04/01/2007 11:20:30	S1792374I	Lodgment Of Return Of Allotment Of Share / 197201770G C070003202	ACR0000002102483A	10.00	0.00
8	04/01/2007 11:25:51	S1792374I	Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002102503A	10.00	0.00
9	04/01/2007 17:24:33	S1792374I	C070003222 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103779A	10.00	0.00
10	04/01/2007 17:28:06	S1792374I	C070004670 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103797A	10.00	0.00
11	04/01/2007 17:30:59	S1792374I	C070004686 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103807A	10.00	0.00
12	04/01/2007 17:35:32	S1792374I	C070004696 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103824A	10.00	0.00
13	04/01/2007 17:38:56	S1792374I	C070004710 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103837A	10.00	0.00
14	04/01/2007 17:49:11	S1792374I	C070004722 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103874A	10.00	0.00
15	04/01/2007 17:52:24	S1792374I	C070004761 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103885A	10.00	0.00

	ce Carried D				_	305.00
<b>Fotal</b>					210.00	0.00
			C070004846			······································
21	04/01/2007 18:26:28	S1792374I	Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103969A	10.00	0.00
			197201770G C070004842			
20	04/01/2007 18:22:34	S1792374I	C070004839 Lodgment Of Return Of Allotment Of Share /	ACR0000002103963A	10.00	0.00
19	04/01/2007 18:18:35	S1792374I	C070004832 Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103960A	10.00	0.00
18	04/01/2007 18:14:00	S1792374I	Lodgment Of Return Of Allotment Of Share / 197201770G	ACR0000002103954A	10.00	0.00
17	04/01/2007 18:10:13	S1792374Ï	Lodgment Of Return Of Allotment Of Share / 197201770G C070004825	ACR0000002103945A	10.00	0.00
16	04/01/2007 17:56:54	S1792374I	Lodgment Of Return Of Allotment Of Share / 197201770G C070004784	ACR0000002103899A	10.00	0.00

The above information will be treated as correct unless you notify us of any error within 14 days. For any queries on your account, kindly contact officer at 325 3721. Your account will be inactivated once the balance reaches \$50/-. Therefore, please top up your account before it reaches \$50/-.





HOME	LOGOUT

## **Return of Allotment of Shares**

Submit\*

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue C No. shares.

Resolution Made	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special <b>☑</b>
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name will be	Browse
changed by suffixing time- stamp with the actual file	
name as filenameyyyyMMddmmsstt	(Click 'Browse' to select file for attachment)
Maximum File Size : 2048 KB	

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please	□ S0036442H / OW CHIN HOCK         □
	☐ S0070715E / NG KEE CHOE
	☐ S0234645A / CHEW CHOON SENG
	☐ S1069567H / TAN JIAK NGEE MICHAEI

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

## **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT HOME

## **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

... Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.24

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back:



HOME LOGOUT

Submit

## **Return of Allotment of Shares**

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050201400

Amount of Issued Share Capital: 183898334.75 0

Amount of Paid-up Share

183898334.75 0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103963A

Date/Time: 04/01/2007 18:22

Transaction

No

: C070004842

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

**Unit Price Qty Amount** Sno Code/Description **(S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$315.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

~-	-14-	1 T.	5a-m	ation
	VILA	LAN	SULI	Idliun

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset



HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue Shares. 

O No

Resolution Made	
* You are only required to fil issue shares.	I in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special -
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
<b>Note:</b> Uploaded file name will be changed by suffixing time-	Browse
stamp with the actual file name as filenameyyyyMMddmmsst	(Click 'Browse' to select file for attachment)
,	
Maximum File Size: 2048 KE	3

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

TC 11	☐ S0036442H / OW CHIN HOCK
If a director/ secretary	S0070715E / NG KEE CHOE
signed the	□ S0234645A / CHEW CHOON SENG
above, please	☐ S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME

**LOGOUT** 

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050198800

0

Amount of Issued Share Capital: 183895110.75 0

0

Amount of Paid-up Share Capital:

183895110.75 0

0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002103960A

Date/Time: 04/01/2007 18:18

Print

Transaction No

: C070004839

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty #	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAN FIRM NAME:	T/PUBLIC ACC	MITNUC	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	ICES LIMITED		
<del>1-21-31</del>		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 325.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



# ROCAL COMPANY TRANSPARTICLS

HOME LOGOUT

Return of	Allotment	of	Sh	ares
-----------	-----------	----	----	------

∂Submit-

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made  * You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members <b>□</b>
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🖓
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-stamp with the actual file	Browse
name as filenameyyyyMMddmmsstt	(Click 'Browse' to select file for attachment)

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ \$0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	☐ S1069567H / TAN JIAK NGEE MICHAE

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	· ·
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





**HOME** LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

54600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 20/12/2006

Save

: Deletë

Reset.





**HOME** LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

## **Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050193600

Amount of Issued Share Capital: 183885750.75 0

0 0

Amount of Paid-up Share

183885750.75 0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002103954A

Date/Time: 04/01/2007 18:14

Transaction : C070004832

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTAIN FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER		1 DUNTIN	10.00 <b>G</b>
se-annum		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 335.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

	· · · · · · · · · · · · · · · · · · ·
HOME	LOGOUT



LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Cap	ital	Inf	orm	ation
-----	------	-----	-----	-------

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

52000

Amount paid and/or unpaid on each share

eg. 999999.99999999

paid: 2.09

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset



HOME	LOGOUT

Return	of A	Motm	ent o	f Sh	arec
Neturn	u -				0163

-Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made	
<ul><li>You are only required to fill issue shares.</li></ul>	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔀
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time- stamp with the actual file	Browse,
name as filename <i>yyyyMMddmmss</i> tt	(Click 'Browse' to select file for attachment)

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

_	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	□ S0234645A / CHEW CHOON SENG
above, please	☐ S1069567H / TAN JIAK NGEE MICHAEL

Maximum File Size: 2048 KB

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	:
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge. .





HOME

LOGOUT

## **Return of Allotment of Shares**

LOCAL COLPAIN TRANSACTIONS

Submit

Please fill in the following information. Fleids marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1050139000

Amount of Issued Share Capital: 183765630.75 0

0

Amount of Paid-up Share

183765630.75 0

0



Print.

GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002103945A

Date/Time: 04/01/2007 18:10

Transaction

No

: C070004825

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 345.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



1	10001	(An)	ונו	17	m	37	តាកា	'R
٦	بالماليات		U).	TU (	44.43	لجملية	18 July 18	

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the ailotment

Summary of Capital

Capital	Infor	mation
---------	-------	--------

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset



HOME LOGOUT

Return	Ωf	ΔI	lotme	ant	Ωf	Sha	rac
CELUI II	uı.	-	KULIKK				

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

<u>For a</u> consideration other than cash Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue Shares.

Resolution Made  * You are only required to fill issue shares.	I in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔻
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🔽
Description: * (max 2000 characters)	
Attachment : * (copy of resolution)	
Note : Uploaded file name wil be	Browse

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity	
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Flelds marked  $\mbox{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050087000 0 0

Amount of Issued Share Capital: 183656950.75 0

0

Amount of Paid-up Share

183656950.75 0

Capital:



Print

GST No.: M9-0008879-T

Date/Time: 04/01/2007 17:56

RECEIPT

: ACR0000002103899A Receipt No

Transaction

: C070004784

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount** (5\$) 10.00 10.00 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 355.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



		23.7.	and the same of the same of	122 122 123
7	/WV777V341	****		-1.0
41	<b>GOTTAIN</b>		~	2400,000
**	J [21]   J [3 ]	F 3 F 2 1 '		
1 1 7 1 7	3 1 1/24 7 11 1		1.1.1.4 E.	51 1 2 2
	The state of the last of the l		A	
A Street of				3 79 10 0

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

<u>For a</u> consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Cani	ital	Info	rma	tion
Cabi	ıLaı	THILD	HIHA	LIVII

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset





HOME LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.		
Registration No. :	197201770G	
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	

Nature of Meeting: *	Members <b>▼</b>
Place of Meeting: *	

* State "Passed by written means" if resolution obtained as such	
	-

Resolution	Type	*	Special 👻
------------	------	---	-----------

Description: * (max 2000 characters)	
	b

Attachment: \* (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

## Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ \$0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.



W



LOGAL GOLPANY TRANSACTIONS

LOGOUT **HOME** 

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

## **Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference Others

Number of Shares:

1050084400

Amount of Issued Share Capital: 183653128.75 0

0 0

Amount of Paid-up Share

183653128.75 0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103885A

Date/Time: 04/01/2007 17:52

Transaction : C070004773

Print

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNT/ FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE		1 DUNTIN	10.00 <b>G</b>
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 365.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

LOGOUT **HOME** 





LOGOUT HOME

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

**Preference** 

**Others** 

Number of shares:

7800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.		
Registration No. :	197201770G	
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	

Nature of Meeting: \* Members Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Special

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/
secretary
signed the
above, please

S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution.	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in <u>cash</u>

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference Others

1050079200

Number of Shares: Amount of Issued Share Capital: 183644808.75 0

0

Amount of Paid-up Share

183644808.75 0

Capital:



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002103874A

Date/Time: 04/01/2007 17:49

No

Transaction : C070004761

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED. **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	•	1 DUNTIN	10.00
	·	Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 375.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



M	N No.		white the same		1. 200		20.2
		10000		$\sim$	_	77	F. 50 1
173 . 1 . 3 . 3 . 5	Tell 1 I I I I	1 1 1 2	4		- Tr	41'11'	4.84
124199 IL				N 1 'S	140 F L	₹1.EN	A
	للتفاحف	Liliid.	للمنتث		_8.6.1		200 S

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Capita	1 1	Info	rma	tion
--------	-----	------	-----	------

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

54600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset



HOME

LOGOUT

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue Series O No shares.

#### **Resolution Made**

***************************************	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members <del>▼</del>
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special Specia
Description: * (max 2000 characters)	
, , , , , , , , , , , , , , , , , , , ,	
Attachment: * (copy of resolution)	·
Note: Uploaded file name wil be changed by suffixing timestamp with the actual file	Browse
name as	(Click 'Browse' to select file for attachment)

Maximum File Size: 2048 KB

filenameyyyyMMddmmsstt

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	□ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





FOOTPAIN MAISTEIDIS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050071400 0 0

Amount of Issued Share Capital: 183630768.75 0

0

Amount of Paid-up Share Capital:

183630768.75 0

•	



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103837A

Date/Time: 04/01/2007 17:38

No

Transaction : C070004722

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sr	no Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	· <b>1</b>	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	IT/PUBLIC ACC	NITNUC	G .
	197201770G / SINGAPORE AIRPORT TERMINAL SERV	VICES LIMITED		
mana di N		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 385.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash-

Class of Shares:

Ordinary

Preference

Others

Number of shares:

80500

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back



# COCAL COMPANY TRANSACTIONS

HOME LOGOUT

Detur	n of	Alla	tment	of	Cha	-00
Relui	n or	AHO	tment	OT	SHA	res

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

***************************************	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies $\operatorname{Act}$ to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special 🕶
Description: * (max 2000 characters)	
Attachment : *	

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	□ S0070715E / NG KEE CHOE
secretary signed the	□ S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL
, p.o.o-	

select accordingly:	S1342207I / YEO CHEE TONG S1792374I / SHIREENA JOHAN WOON S2163476Z / CHENG WAI WING EDMUND S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of	
person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

#### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



### LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1050016800

Amount of Issued Share Capital: 183510648.75 0

Amount of Paid-up Share Capital:

183510648.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103824A

Date/Time: 04/01/2007 17:35

No

Transaction : C070004710

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:	/PUBLIC ACCO	NITNU	G
	197201770G / SINGAPORE AIRPORT TERMINAL SERVIO	CES LIMITED		
		Total (S\$):	lage 1991 tis manuscripture version van Scott Scott (1994	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 395.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT				



# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment.

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete

Reset

Back



# LOCAL GOMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of S
--------------------------

Sübmit

Please fill in the following Information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

<b>Resolution Made</b>	
* You are only required to fill Issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔻
Place of Meeting: *	
•	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Special
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as ⊵ Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ \$0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the	(maximum 300 characters)
resolution or the minutes incorporating the resolution or the written	

#### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





### LOCAL GOUPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

### Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049936300

0

Amount of Issued Share Capital: 183342403.75 0

0

Amount of Paid-up Share Capital:

183342403.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103807A

Date/Time: 04/01/2007 17:30

No

Transaction : C070004696

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Unit Price** Sno Code/Description **Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 1 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 405.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

**HOME** LOGOUT



# 100AL GOUPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

	_ :						
<b>Ca</b>	pita	1.1	LNT	ОΓ	ma	176	on

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

6500

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete -

Reset



## LOCAL COLIFANY TIME ACTIONS

HOME	LOGOUT

	teturn	of a	Alla	tma	nt o	f Ch	2500
т	terni ii	UI I	4110	ılıne	IIL O	1 30	ares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fil issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔽
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Ordinary 🔄
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name will be changed by suffixing time-	Browse

filename*yyyMMddmmsstt*Maximum File Size: 2048 KB

name as

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

(Click 'Browse' to select file for attachment)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary	•
	•
signed the above, please	☐ S0234645A / CHEW CHOON SENG ☐ S1069567H / TAN JIAK NGEE MICHAE

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution.	(maximum 300 characters)

#### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

LOGOUT

# LOGAL COMPANY TRANSACTIONS

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

**Others** 

Number of Shares:

1049923300

0

Amount of Issued Share Capital: 183323293.75 0

0

Amount of Paid-up Share

183323293.75 0

0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103797A

Date/Time: 04/01/2007 17:28

No

Transaction : C070004686

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	\mount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT FIRM NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVI		1 DUNTIN	10.00 <b>G</b>
<del></del>		Total (S\$) :	(क्रमानामां प्राप्त र का तमानी <del>वा वे प्र</del> ाप्त	10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 415.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME	LOGOUT



# LOCAL COMPANY TRANSACTIONS

LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid and/or unpaid on each share

eg. 999999.99999999

paid: 1.80

unpaid: 0

Date of Allotment: 20/12/2006

Save

Delete.

Reset.

Back



## LOCAL GOUDANY TRANSACTIONS

HOME LOGOUT

Return	ΩĒ	AI	latm	-	ΩĒ	Cha	-00
RELUTII	UT	Αl	IOLIT	lent	ОТ	эпа	ıres

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Central No shares.

#### **Resolution Made**

Mossia di Ciano	
* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔻
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Ordinary 🔽
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as	(Click 'Browse' to select file for attachment)
filename <i>yyyyMMddmmsstt</i>	

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEI

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written	(maximum 300 characters)
other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution	

#### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





# POOUT GOTEVEN TRANSACTIONS

**HOME** 

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049916800

0

Amount of Issued Share Capital: 183312893.75 0

0 0

Amount of Paid-up Share

183312893.75 0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002103779A

Date/Time: 04/01/2007 17:24

Transaction

Νo

: C070004670

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

**Unit Price Sno Code/Description Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING FIRM NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 425.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Cai	pita	l In	form	ation

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

41600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 20/12/2006

Save

Délete

Reset



### LOCAL COLUMN TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act tissue shares.				
Registration No. :	197201770G			
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED			
Nature of Meeting: *	Members <b>∵</b>			

Place of Meeting: \* 

\* State "Passed by written means" if resolution obtained as such

Date of Meeting: \* 

(dd/mm/yyyy)

Resolution Type: \* Ordinary

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file

name as (Click 'Browse' to select file for attachment) filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	S0070715E / NG KEE CHOE
secretary signed the	☐ S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution.	(maximum 300 characters)

#### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049911600

Amount of Issued Share Capital: 183303533.75 0

0

Amount of Paid-up Share

183303533.75 0

0



Print

GST No.: M9-0008879-T

Date/Time: 04/01/2007 11:25

**RECEIPT** 

Receipt No : ACR0000002102503A

Transaction : C070003222

No

: RCB - RCB Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SATS INFLIGHT CATERING CENTRE 3** 

**SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share 1

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING

FIRM NAME:

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 435.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT





HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

72800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 2.09

unpaid: 0

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



MAAL	<i>CHARCHER</i>	TEMERATIONS
		UNITED TO STATE OF THE STATE OF

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

<b>Resolution Made</b>	
* You are only required to fill issue shares.	In this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🕶
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Ordinary
Description: * (max 2000 characters)	<u> </u>
(Max 2000 characters)	<u>a</u>
Attachment: * (copy of resolution)	
Note :	

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written	(maximum 300 characters)	
resolution:		

#### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COLFAIN TRAISACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other than cash Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049870000

0

Amount of Issued Share Capital: 183212013.75 0

0

Amount of Paid-up Share

Capital:

183212013.75 0

0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002102483A

Date/Time: 04/01/2007 11:20

No

Transaction : C070003202

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	DUNTIN	IG
	197201770G / SINGAPORE AIRPORT TERMINAL SER	RVICES LIMITED		
******		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 445.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



## FOGAT GOTTANN DEVIEWERIOUR

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Car	nita	l Tn	form	ation
~a	vila			Ialivii

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

unpaid: 0

paid: 1.80

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



# LOCAL GOLDANY TRANSACTIONS

HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

Registration No. :	197201770G		
issue shares.	it this section if the directors are not giv	en the power under Section	n 161 of the Companies Act to

Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 👻
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Mosting: *	

Date of Meeting.	(dd/mm/yyyy)	
Resolution Type: *	Ordinary -	
Description: * (max 2000 characters)	ਨਿ1	-
	III.	

Attachment: \*
(copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	S0036442H / OW CHIN HOCK
If a director/	☐ \$0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	☐ S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	

#### **Declaration**

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



### LOCAL GOLPAIN TRACEMENTORS

HOME LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list

after the allotment Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049797200

0

Amount of Issued Share Capital: 183059861.75 0

0

Amount of Paid-up Share

Capital:

183059861.75 0

0

To = Devi

Tax = 6533-5137



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002102472A Date/Time: 04/01/2007 11:17

Transaction : C070003189 No

Print

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share	10.00	1	10.00
	COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTA FIRM NAME:	NT/PUBLIC ACC	NITNUC	G
	197201770G / SINGAPORE AIRPORT TERMINAL SER	RVICES LIMITED		
<del></del>		Total (S\$) :	· · · · · · · · · · · · · · · · · · ·	10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 455.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



# FORT COLLAIN MALE CALORS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

Capital Information

Currency:

**SINGAPORE DOLLAR (099)** 

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

41600

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



# GOOT GOTTAIN TEATFORM

HOME	LOGOUT
******	

Return	Ωf	Allo	tmeni	t of	Shares
--------	----	------	-------	------	--------

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in § Yes general meeting to issue C No shares.

Resolution Made  * You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No.:	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 🔻
Place of Meeting: *	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Ordinary 🔽
Description: * (max 2000 characters)	
Attachment: * (copy of resolution)	
Note: Uploaded file name wil be changed by suffixing time- stamp with the actual file name as	(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	☐ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:		

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOCAL COLPAIN TRAISACTIONS

HOME

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list

after the allotment Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049794600

Amount of Issued Share Capital: 183055181.75 0

0

Amount of Paid-up Share

183055181.75 0

0

Capital:



Print

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002102448A

Date/Time: 04/01/2007 11:10

No

Transaction : C070003166

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**Sno Code/Description** 

**SINGAPORE 819659** 

**Unit Price (**\$\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 465.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



# FOURT GOTTAIN MATERIALISM

HOME LOGOUT

### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

77100

Amount paid and/or unpaid on each share

eg. 999999.999999999

unpaid: 0

paid: 2.09

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



FOCUT GOTTAIN LEVER BUT COLL	3	
------------------------------	---	--

HOME LOGOUT

R	eturn	Ωf	Δ	llatm	ent	Ωf	Sha	rec
		•	_		CIIL	•	3110	-

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the aliotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Series Yes general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members -
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Ordinary -
Description : * (max 2000 characters)	;
Attachment : *	

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	1 . S0036442H / OW CHIN HOCK
If a director/	S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above, please	□ S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s) and capacity		<u> </u>
(ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)	<u> </u>

Save Reset



LOCAL GOLPAIN TRAISACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the

allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049753000

0

Amount of Issued Share Capital: 182963661.75 0

0

Amount of Paid-up Share

Capital:

182963661.75 0

0

		; <b>U</b>
		•
		•
		•
		n
		a
		1
		0
		ı
		•
		•
		· <b>n</b>
		-
		_
		•
		-
		_



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002102436A

Date/Time: 04/01/2007 11:07

Transaction : C070003149

Print

No

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

1 Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 475.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



## LOCAL GOLFAIN TRAISACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the aliotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

**Others** 

Number of shares:

5800

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.47

unpaid: 0

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



00000	<b>COLLEGE</b>	CLEALUCIL	mm
	الأللكالشالثلا	MATHEMAN	العناديار

HOME LOGOUT

Return	Ωf	All	ntm	ent	Ωf	Shares
IXC LUI II	•					3110163

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained

the approval of the company in • Yes general meeting to issue C No.

shares.

**Resolution Made** 

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Members -

Place of Meeting: \*

State "Passed by written means" if resolution obtained as such

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

(max 2000 characters)

Ordinary 💌 Description: \*

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/

S0036442H / OW CHIN HOCK

secretary signed the above, please

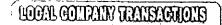
S0234645A / CHEW CHOON SENG S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s)	
and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written	(maximum 300 characters)
or the written resolution :	

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049675900

Amount of Issued Share Capital: 182802522.75 0

0

Amount of Paid-up Share

182802522.75 0



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000002102408A Date/Time: 04/01/2007 10:59

Transaction

: C070003117

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

**Unit Price Sno Code/Description Qty Amount (S\$)** Lodgment Of Return Of Allotment Of Share 10.00 10.00 COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Total (S\$): 10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 485.00

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME LOGOUT



100M	<b>COLUMN</b>	TRAIBACTORS

HOME LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

12300

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.60

unpaid: 0

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



## LOCAL COLPAIN TRAISACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in § Yes general meeting to issue C No shares.

#### **Resolution Made**

	You are only	requirea	to fill in th	is section if	the direct	ors are not	t given the	: power unae	er Section	161 of the	: companies	ACT TO
is	ssue shares.						_					

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : \*

Members ▼

Ordinary

Place of Meeting: \*

\* State "Passed by written means" if resolution obtained as such

ىد. دد

Date of Meeting: \*

\_\_\_ (dd/mm/yyyy)

Resolution Type: \*

Description: \*

(max 2000 characters)

71

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

If a director/ secretary signed the above, please S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE

☐ S0234645A / CHEW CHOON SENG ☐ S1069567H / TAN JIAK NGEE MICHAEL

select accordingly:	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
If a person other than a director / secretary signed the above, please enter name(s)		
and capacity		<u> </u>
(ies) or designation of	L	لَكِ
person(s) who		<u> </u>
signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters) .	

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL GOTPAIN TRAISACTIONS

HOME LOGOUT

### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars

Shareholders list after the allotment

Summary of Capital

**Summary of Share Capital after allotment** Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049670100

Amount of Issued Share Capital: 182793996.75 0

0

Amount of Paid-up Share

182793996.75 0



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000002102357A Date/Time: 04/01/2007 10:48

Transaction : C070003067

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via : Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description

**Unit Price (S\$)** 

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 495.00

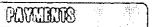
This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT







LOGOUT

HOME

**PAYMENT ACKNOWLEDGEMENT** 

EP Ref No:

Receipt No.: ACR0000002102357A

**Transaction** 

Company Registration Company Name

No.

C070003067

197201770G

SINGAPORE AIRPORT TERMINAL

**SERVICES LIMITED** 

Payment for return of allotment of shares has been done successfully.

It is important to print a copy of the receipt for future reference.

View Receipt

select accordi	ingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO	
and cap (ies) or designal person signed resoluti the mir incorpo the res	han a r / rry the please ame(s) pacity r ation of (s) who the ion or nutes prating olution written	(maximum 300 characters)	<u> </u>
resoluti	ion :		

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

> Save Reset



# LOCAL COLLEANY TRAISACTIONS

HOME	LOGOUT

Return	Ωf	ΔH	otm	ont	ΩĒ	Shares
NELUIII	u	<b>~</b> 11	uun	e:IIL		SHALES

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution

Shares payable in cash

For a consideration other than cash

Share Capital/Allotees' Particulars Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### Resolution Made

If a director/

above, please

secretary

signed the

Registration No. :	197201770G
_	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members (▼
Place of Meeting: *	
	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Ordinary -
Description: * (max 2000 characters)	<u>3</u>
	4 cm
Attachment: * (copy of resolution)	
<b>Note :</b> Uploaded file name wll be changed by suffixing time-	Browse
stamp with the actual file name as	(Click 'Browse' to select file for attachment)
filename <i>yyyyMMddmmsstt</i>	
Maximum File Size : 2048 KB	

**□** S1069567H / TAN JIAK NGEE MICHAEL

S0036442H / OW CHIN HOCK

□ S0234645A / CHEW CHOON SENG

☐ \$0070715E / NG KEE CHOE



## LOCAL COLIPANY TRANSACTIONS

HOME LOGOUT

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

**Capital Information** 

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

11000

Amount paid and/or unpaid on each share

e.g.

eg. 999999.999999999

paid: 1.80

unpaid: 0

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



## LOCAL COLLEGIOUS TEACHOLIS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049657800

0

Amount of Issued Share Capital: 182774316.75 0

0

Amount of Paid-up Share

Capital:

182774316.75 O



GST No.: M9-0008879-T

RECEIPT

Date/Time: 04/01/2007 10:31 Receipt No : ACR0000002102274A

Transaction

: C070003003

Print

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3

**SINGAPORE 819659** 

**Sno Code/Description** 

**Unit Price** (S\$)

**Qty Amount** 

Lodgment Of Return Of Allotment Of Share

10.00

10.00

COMPANY/BUSINESS/LLP/PUBLIC ACCOUNTANT/PUBLIC ACCOUNTING **FIRM NAME:** 

197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Total (S\$):

10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 505.00** 

This is a computer-generated receipt. No signature is required.

It is important to print a copy of the receipt for future reference.

HOME

LOGOUT



# FORT GOLEVIN LEVIE CHOIR

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution

Share payable in cash

For a consideration other than cash

Share Capital/Allotees' **Particulars** 

Shareholders list after the allotment

**Summary** of Capital

Ca	oital	Info	rm	ation
$\sim$	hirai	41110		ativi

Currency:

SINGAPORE DOLLAR (099)

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

26000

Amount paid and/or unpaid on each share

eg. 999999.999999999

paid: 2.20

unpaid: 0

Date of Allotment: 18/12/2006

Save

Delete

Reset

Back



UNANI	COLDAIN TRANSACTIONS	
طينتك	CONTRACTOR DESTRUCTOR	

HOME	LOGOUT

Return	of	ΔIId	at me	nt i	οf	Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Shares payable in <u>cash</u>

For a consideration other than cash Capital/Allotees' **Particulars** 

Shareholders list after the allotment

Summary of Capital

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a>®</a> Yes general meeting to issue C No shares.

#### **Resolution Made**

$\ensuremath{^{*}}$ You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Members 👻
Place of Meeting: *	* State "Passed by written means" if resolution obtained as such
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Ordinary 🔽
Description: * (max 2000 characters)	11

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Person(s) signing the resolution or the minutes incorporating the resolution or the written resolution (section 184A or 184C)

	□ S0036442H / OW CHIN HOCK
If a director/	☐ S0070715E / NG KEE CHOE
secretary signed the	S0234645A / CHEW CHOON SENG
above please	□ S1069567H / TAN JIAK NGEE MICHAEL

select accordingly :	☐ S1342207I / YEO CHEE TONG ☐ S1792374I / SHIREENA JOHAN WOON ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2533854E / KHAW KHENG JOO
If a person other than a director / secretary signed the above, please enter name(s) and capacity (ies) or designation of person(s) who signed the resolution or the minutes incorporating the resolution or the written resolution:	(maximum 300 characters)

I, SHIREENA JOHAN WOON, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOCAL GOLPAIN TRAISACTIONS

LOGOUT HOME

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution

Share payable in cash

consideration other\_than\_cash Capital/Allotees' **Particulars** 

**Shareholders list** after the allotment

Summary of Capital

Summary of Share Capital after allotment Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Class of Shares:

Ordinary

Preference

Others

Number of Shares:

1049646800

0

Amount of Issued Share Capital: 182754516.75 0

0

Amount of Paid-up Share

Capital:

182754516.75 0

0